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2002

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Number	Status	Title	Meeting	Contact
2002-1	Adopted	Consideration Of Staff Recommendations Regarding Enforcement Options For Jurisdictions That Have Failed To Complete Compliance Orders For SRRE And/Or HHWE Implementation, Including: Public Hearing Procedures, And Criteria For Penalties	<u>1/22-23/2002</u>	Elliot Block
2002-2	No Action Taken	Consideration Of Approval To Formally Notice, For A 45-day Comment Period, Proposed Revisions To The Board's Conflict Of Interest Code - NOT USED	<u>1/22-23/2002</u>	Elliot Block
2002-3	Adopted	Consideration And Approval Of The 2002 Annual Rulemaking Calendar	<u>1/22-23/2002</u>	Elliot Block
2002-4	Adopted	Consideration Of Approval Of Scope Of Work For The Contract To Remediate The Tracy Tire Fire Site (Tire Recycling Management Fund, FY 2002 / 2003)	<u>1/22-23/2002</u>	Albert Johnson
2002-5	Adopted	Consideration Of Approval Of Scope Of Work For Interagency Agreement With The Office Of The State Fire Marshal To Update Tire Fire Protocol Training Program (Tire Recycling Management Fund, FY s 2001/2002 And 2002/2003)	<u>1/22-23/2002</u>	Gale Grigsby
2002-6	No Action Taken	Public Hearing For The Consideration Of Denial Of The Waste Tire Hauler Registration For Nevada Tire Recycling, Inc., State Of Nevada - NOT USED	<u>1/22-23/2002</u>	Keith Cambridge
2002-7	Adopted	Consideration Of The Renewal And Issuance Of A Major Waste Tire Facility Permit For California Asbestos Monofill, Inc., Calaveras County	<u>1/22-23/2002</u>	Terry Smith
2002-8	Adopted	Consideration Of Approval Of The Grant Awards For The Park Playground Accessibility And Recycling Grant Program For FY 2001/2002	<u>1/22-23/2002</u>	Pat Murphy
2002-9	No Action Taken	Consideration Of A New Standardized Permit For The Green Material Compost Facility At Cold Canyon Landfill, San Luis Obispo County - PULLED FROM JANUARY BOARD MEETING PER J. NAUMAN	<u>1/22-23/2002</u>	Jenifer Kiger
2002-10	Adopted	Consideration Of A Revised Permit For Cold Canyon Landfill, San Luis Obispo County	<u>1/22-23/2002</u>	Jenifer Kiger
2002-11	Adopted	Consideration Of A New Full Solid Waste Facility Permit For Inland Composting and Organics Recycling Facility, San Bernardino County	<u>1/22-23/2002</u>	Dianne Ohiosumua
2002-12	Adopted	Consideration Of A New Standardized Solid Waste Facility Permit For Nursery Products Composting Facility, San Bernardino County	<u>2/19-20/2002</u>	Dianne Ohiosumua
2002-13	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For L & D Landfill, Sacramento County -- PULLED FROM AGENDA	<u>1/22-23/2002</u>	Laura Niles
2002-14	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Newby Island Compost Facility, Santa Clara County	<u>1/22-23/2002</u>	Laura Niles

2002-15	Adopted	Consideration Of A Revised Solid Waste Facility Permit (Transfer/Processing Station) For Western El Dorado Recovery Systems Material Recovery Facility, El Dorado County	<u>5/14-15/2002</u>	Christine Karl
2002-16	Adopted	Consideration Of A Standardized Composting Permit For Wood Industries Company, Tulare County	<u>1/22-23/2002</u>	Keith Kennedy
2002-17	Adopted	Consideration Of Approval Of Proposed Revised Scoring Criteria And Evaluation Process For Fiscal Year 2001/2002 Farm And Ranch Solid Waste Cleanup And Abatement Grant Program	<u>1/22-23/2002</u>	Wes Mindermann
2002-18	Adopted	Consideration Of Award Of Grants For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program	<u>1/22-23/2002</u>	Wes Mindermann
2002-19	Adopted	Consideration Of Approval Of Scope Of Work To Implement Solid Waste Engineering Services For The Solid Waste Disposal And Codisposal Site Cleanup Program (FY 2001/2002 Contract Concept 13)	<u>1/22-23/2002</u>	Wes Mindermann
2002-20	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Cleanup Program	<u>1/22-23/2002</u>	Wes Mindermann
2002-21	No Action Taken	Not Used per Deb Balluch 12/20/01	<u>1/22-23/2002</u>	Erica Weber
2002-22	No Action Taken	Consideration Of Approval To Formally Notice Proposed Regulations For The Inventory Of Solid Waste Facilities Which Violate State Minimum Standards - NOT USED	<u>1/22-23/2002</u>	Leslee Newton-Reed
2002-23	No Action Taken	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2001101157) And Proposed Regulations For Hazardous Waste Disposal Facilities Disposing Nonhazardous, Notputrescible, Industrial Solid Waste - NOT USED	<u>1/22-23/2002</u>	Virginia Rosales
2002-24	Adopted	Public Hearing; Consideration Of Adoption Of Regulations For The Process Of Board Withdrawal Of Its Approval Of Local Agency Designations; Or, Approval To Notice An Additional 15-day Comment Period	<u>1/22-23/2002</u>	Jo Segovia
2002-25	Adopted	Public Hearing; Consideration Of Adoption Of Regulations For The Local Enforcement Agency Enforcement Assistance Grants; Or, Approval To Notice An Additional 15-day Comment Period	<u>1/22-23/2002</u>	Jo Segovia
2002-26	Adopted	Consideration Of Approval Of The Scoring Criteria And Evaluation Process For The Fiscal Year (FY) 2002/2003 Household Hazardous Waste Grants	<u>1/22-23/2002</u>	Eric Brown
2002-27	Adopted	Consideration Of Approval For Extension Of Time For City Of Berkeley Shorebird Nature Center Sustainable Building Grant (FY 1998/1999)	<u>1/22-23/2002</u>	Kristen McDonald
2002-28	No Action Taken	Consideration Of Approval Of a Contractor for the Native American Intergovernmental Greening Project (Contract No. IWM-C9096) - PULLED FROM AGENDA	<u>1/22-23/2002</u>	Mary Farr
2002-29	Adopted	Public Hearing And Consideration Of Adoption Of A Proposed Amendment To The Rigid Plastic Packaging Container (RPPC) Program Regulations, California Code of Regulations, Title 14, Division 7, Chapter 4, Article 3; Or Approval To Notice Revisions To The Proposed Regulations For An Additional 15-Day Comment Period	<u>1/22-23/2002</u>	Jan Howard
2002-30	Adopted	Consideration Of Approval Of Scope Of Work For The California Heartland Sponsorship Contract (FY 2001/2002 Contract Concept 18)	<u>1/22-23/2002</u>	Ava De Lara
2002-31	Adopted	Consideration Of Approval Of Contractor For The California Heartland Sponsorship Contract (FY 2001/2002 Contract Concept 18)	<u>1/22-23/2002</u>	Ava De Lara
2002-32	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Innovative Chemurgic Solutions, LLC dba I.C. Solutions	<u>1/22-23/2002</u>	Barbara Van Gee

2002-33	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Jacobson Plastics, Inc	<u>1/22-23/2002</u>	Robert Ditlevsen
2002-34	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Three-D Plastics, Inc. DBA Three-D Traffic Works, Inc	<u>1/22-23/2002</u>	Daisy Kong
2002-35	Adopted	Consideration Of Approval Of Scope Of Work For Loan Servicing For the Recycling Market Development Revolving Loan Program (Fiscal Year 2001/2002 Contract Concept Number 32)	<u>1/22-23/2002</u>	Sharon Green
2002-36	Adopted	Consideration Of Approval Of Scope Of Work For The Development Of A Sustainable Environmental Design Education Program; And Approval Of Allocation Of Fiscal Year 2001/2002 Integrated Waste Management Account Funding	<u>1/22-23/2002</u>	Mike Leanon
2002-37	Adopted	Consideration Of Award Of Contract To California Polytechnic State University, San Luis Obispo, College of Architecture And Environmental Design, For The Development Of A Sustainable Environmental Design Education Program	<u>1/22-23/2002</u>	Mike Leanon
2002-38	Adopted	Consideration Of Approval Of The Scope Of Work For Sustainable Building Technical Assistance Service Contract (Contract Concept No 25, FY 2001/2002)	<u>1/22-23/2002</u>	Francisco Gutterres
2002-39	Adopted	Consideration Of Approval Of Scope Of Work For Interagency Agreement With The California Department Of Parks And Recreation To Identify Development Projects That Will Incorporate The Use Of Waste Tires (Tire Recycling Management Fund, FY 2001/02 And 2002/03)	<u>1/22-23/2002</u>	Jesse Adams
2002-40	Adopted	Consideration Of Approval Of Scope Of Work For The Evaluation Of The Northern And Southern California Rubberized Asphalt Concrete Technology Centers Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03)	<u>1/22-23/2002</u>	Nate Gauff
2002-41	Adopted	Consideration Of Approval Of Scope Of Work To Investigate Increasing The Recycled Content In New Tires Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03)	<u>1/22-23/2002</u>	Patti DuMont
2002-42	Adopted	Consideration Of Extension Of Document Submittal Deadlines For Used Oil Block Grant Fiscal Year (FY) 2001/2002	<u>1/22-23/2002</u>	Jim Lee
2002-43	Adopted	Consideration Of Approval Of Options For Establishment Of A Cap For Storm Water Related Expenses By Local Governments Through The Used Oil Block Grant Program	<u>1/22-23/2002</u>	Jim Lee
2002-44	No Action Taken	Consideration Of Approval Of The 2001 Annual Report to the Legislature - PULLED FROM AGENDA	<u>1/22-23/2002</u>	Chris Peck
2002-45	No Action Taken	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA Br99-64; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Lassen Regional Solid Waste Management Authority - NOT USED	<u>1/22-23/2002</u>	Jill Simmons
2002-46	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Sierra Madre, Los Angeles County	<u>1/22-23/2002</u>	Zane Poulson
2002-47	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; Consideration Of Completion Of Compliance Order IWMA BR99-	<u>1/22-23/2002</u>	Terri Edwards

95; For The City Of Loma Linda, San Bernardino County.

2002-48	Adopted	Consideration Of The Application For A SB1066 Time Extension For The City Of Loma Linda, San Bernardino County	<u>2/19-20/2002</u>	Terri Edwards
2002-49	Adopted	Consideration Of Board Options For Reducing Impacts From State And Federal Construction And Demolition Projects On Jurisdictions' Diversion Rate Achievement	<u>1/22-23/2002</u>	Catherine Cardozo
2002-50	Adopted	Consideration Of Approval Of Scope Of Work For Statistical Waste Stream Analysis (Fiscal Year 2001/2002 Contract Concept Number 7)	<u>1/22-23/2002</u>	Timothy Hall
2002-51	Adopted	Consideration Of Approval Of California State University, Sacramento, As Contractor For Statistical Waste Stream Analysis (Fiscal Year 2001/2002 Contract Concept Number 7)	<u>1/22-23/2002</u>	Timothy Hall
2002-52	No Action Taken	Consideration Of Approval Of Scope Of Work For Interagency Agreement with the Department of Education For The School Instructional Gardens Program Contract (FY 2001/2002, Contract Concept Number 9) - PULLED FROM AGENDA	<u>2/19-20/2002</u>	Rachelle Steen
2002-53	No Action Taken	Consideration Of Approval Of Scope Of Work For The Consumer Education Tire Survey, Brochure, And Public Service Announcements Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03) - DEFERRED TO SW SUBCOMMITTEE	<u>12/10-11/2002</u>	Christina Pennington
2002-54	No Action Taken	Consideration Of Approval Of Contractor For The Consumer Education Tire Survey, Brochure, And Public Service Announcements Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03) - REFERRED TO SW SUBCOMMITTEE		Christina Pennington
2002-55	Adopted	Consideration Of Approval Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2002/2003 Local Government Public Education And Amnesty Day Grant Program	<u>2/19-20/2002</u>	Boxing Cheng
2002-56	Adopted	Consideration Of Approval Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2002/2003 Waste Tire Playground Cover Grant Program	<u>2/19-20/2002</u>	Linda Dickinson
2002-57	No Action Taken	Consideration Of Approval Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2002/2003 Waste Tire Track And Other Recreational Surfacing Grant Program - ITEM PULLED FROM AGENDA 01/29/02		Patti DuMont
2002-58	Adopted	Consideration Of Approval Of Grantee Requests to Extend Grant Agreements For The Used Oil Opportunity Grants (Fifth Cycle)	<u>2/19-20/2002</u>	Alan White
2002-59	Adopted	Consideration Of Approval Of The Submission Of The California Integrated Waste Management Board's Annual Integrated Waste Management Report, For The 2001 Reporting Year, As Required By Public Resources Code (PRC) Section 42926 (a)	<u>2/19-20/2002</u>	Andrew Hurst
2002-60	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions	<u>2/19-20/2002</u>	Cara Morgan
2002-61	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (to be determined)	<u>2/19-20/2002</u>	Cara Morgan
2002-62	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA 99-56, For The City Of Daly City, San Mateo County	<u>2/19-20/2002</u>	Keir Furey

2002-63	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Five Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of Tuolumne	<u>2/19-20/2002</u>	Carolyn Sullivan
2002-64	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Nondisposal Facility Element For The Unincorporated Area Of San Luis Obispo County	<u>2/19-20/2002</u>	Rebecca Brown
2002-65	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Nondisposal Facility Element For The City Of Adelanto, San Bernardino County	<u>2/19-20/2002</u>	Rebecca Brown
2002-66	Adopted	Consideration Of Approval Of The Contract Concept And Scope Of Work To Review Audit Methodologies For Generation Studies And To Develop Analytical Audit Tools (FY 1999/2000 and FY 2001/2002)	<u>3/12-13/2002</u>	Marshall Graham
2002-67	No Action Taken	Consideration Of Approval Of The Newpoint Group As Contractor To Review Audit Methodologies For Generation Studies And To Develop Analytical Audit Tools (FY 1999/2000 and FY 2001/2002) - PULLED FROM AGENDA	<u>3/12-13/2002</u>	Marshall Graham
2002-68	Adopted	Consideration Of Staff Recommendations Regarding Late Source Reduction And Recycling Element, Household Hazardous Waste Element, and Nondisposal Facility Element Submittals From Newly Incorporated Cities	<u>2/19-20/2002</u>	Catherine Cardozo
2002-69	No Action Taken	Discussion And Request For Direction Regarding Alternative Daily Cover Tonnages Reported To The CIWMB Disposal Reporting System For Calendar Year 2000 For Fontana Refuse Disposal Site (SWIS # 36-AA-0055) and Colton Refuse Disposal Site (SWIS # 36-AA-0051) -- NOT USED PER M. CABALLERO 02/05/02	<u>2/19-20/2002</u>	Trisha Knight
2002-70	Adopted	Consideration Of Approval Of The Work Plan For Implementing Board Adopted SB 2202 Recommendations	<u>3/12-13/2002</u>	Timothy Hall
2002-71	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For B.A.S. Recycling, Inc.	<u>2/19-20/2002</u>	Barbara Van Gee
2002-72	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For U. S. Rubber Recycling, Inc.	<u>2/19-20/2002</u>	Robert Ditlevsen
2002-73	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For John V. Sleuter	<u>2/19-20/2002</u>	Daisy Kong
2002-74	No Action Taken	Not Used	<u>2/19-20/2002</u>	Marjorie Dailey
2002-75	No Action Taken	Not Used	<u>2/19-20/2002</u>	Marjorie Dailey
2002-76	Adopted	Consideration Of Approval Of Third Cycle Reuse Assistance Grant Awards (FY 2001/2002 Funds Authorized Via FY 2000/2001 BCP #5)	<u>2/19-20/2002</u>	Sarah Weimer
2002-77	Adopted	Consideration Of Approval Of Scope Of Work For 2002 Conversion Technology Workshops And Symposia (FY 2001/02 Contract Concept Number 22)	<u>2/19-20/2002</u>	Stephen Storelli
2002-78	Adopted	Consideration Of Award Of California State University Sacramento Foundation As Contractor For 2002 Conversion Technology Workshops And Symposia	<u>2/19-20/2002</u>	Stephen Storelli
2002-79	Adopted	Consideration Of Approval Of Contractor for the California Product Stewardship Initiative Support Project (FY 2001/2002 Contract Concept Number 38)	<u>2/19-20/2002</u>	Jeff Hunts
2002-80	Adopted	Discussion And Consideration Of Issues And Recommendations From The January 8, 2002 Regulation Of Conversion Technologies Workshop	<u>2/19-20/2002</u>	Jeff Hunts

2002-81	Adopted	Consideration Of Approval To Administer U.S. EPA Pollution Prevention For Incentives For States Grant To Conduct The North Natomas Landscape Management Outreach Program In Partnership With The City of Sacramento.	<u>2/19-20/2002</u>	Melvin Ries
2002-82	Adopted	Consideration Of Approval Of Scope Of Work For The 2002 Electric Mulching Mower Rebates Contract (FY 2001/2002 Contract Concept Number 42)	<u>2/19-20/2002</u>	Ken Decio
2002-83	Adopted	Consideration Of Approval Of California Air Resources Board As Contractor For 2002 Electric Mulching Mower Rebates Contract (FY 2001/2002 Contract Concept Number 42)	<u>2/19-20/2002</u>	Ken Decio
2002-84	Adopted	Consideration Of Approval Of The Scope Of Work For The Statewide Food Residuals Diversion Summit (FY 2001/2002 Contract Concept 23)	<u>2/19-20/2002</u>	Terry Brennan
2002-85	Adopted	Consideration Of Approval Of California State University, Sacramento As Contractor For The Statewide Food Residuals Diversion Summit	<u>2/19-20/2002</u>	Terry Brennan
2002-86	Adopted	Consideration Of Approval Of The 2001 Annual Report to The Legislature	<u>2/19-20/2002</u>	Chris Peck
2002-87	Adopted	Consideration Of Approval of Outreach Program Sponsorship Contract Concepts	<u>2/19-20/2002</u>	Chris Peck
2002-88	Adopted	Consideration Of A New Standardized Permit For The Green Material Compost Facility At Cold Canyon Landfill, San Luis Obispo County	<u>2/19-20/2002</u>	Jenifer Kiger
2002-89	No Action Taken	Consideration Of A New Standardized Permit For Foster Farms Manure Storage Facility, Merced County - PULLED FROM AGENDA	<u>2/19-20/2002</u>	Jenifer Kiger
2002-90	Adopted	Consideration Of A Revised Full Solid Waste Facility Permit For The Bridgeport Landfill, Mono County	<u>2/19-20/2002</u>	Keith Kennedy
2002-91	Adopted	Consideration Of A Revised Full Solid Waste Facility Permit For The Walker Landfill, Mono County	<u>2/19-20/2002</u>	Keith Kennedy
2002-92	Adopted	Consideration Of A Revised Full Solid Waste Facility Permit For Western Placer Waste Management Authority Materials Recovery Facility, Placer County	<u>2/19-20/2002</u>	Christine Karl
2002-93	Adopted	Consideration Of Approval Of The Scope Of Work For The Risk Assessment Assistance Contract (FY2001/2002 Contract Concept Number 12)	<u>2/19-20/2002</u>	Bradley Penick
2002-94	Adopted	Consideration Of Approval Of The Office Of Environmental Health Hazard Assessment As Contractor For The Risk Assessment Assistance Contract (FY2001/2002 Contract Concept Number 12)	<u>2/19-20/2002</u>	Bradley Penick
2002-95	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2001101157) And Proposed Regulations For Hazardous Waste Disposal Facilities Disposing Nonhazardous, Nonputrescible, Industrial Solid Waste; Or Approval To Notice Revisions To The Proposed Regulations For An Additional 15-Day Comment Period	<u>2/19-20/2002</u>	Virginia Rosales
2002-96	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2001101157) And Proposed Regulations For Hazardous Waste Disposal Facilities Disposing Nonhazardous, Nonputrescible, Industrial Solid Waste; Or Approval To Notice Revisions To The Proposed Regulations For An Additional 15-Day Comment Period	<u>2/19-20/2002</u>	Virginia Rosales
2002-97	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Aerosol Company	<u>2/19-20/2002</u>	Jan Howard
2002-98	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997,	<u>2/19-20/2002</u>	Jan Howard

		1998, and 1999 For Blue Cross Laboratories		
2002-99	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Core Products Company, Incorporated	<u>2/19-20/2002</u>	Jan Howard
2002-100	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For C.R. Laurence Co., Inc.	<u>2/19-20/2002</u>	Jan Howard
2002-101	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For DSC Products, Inc.	<u>2/19-20/2002</u>	Jan Howard
2002-102	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Eagle One Industries (An Operating Unit of The Valvoline Company, A Division of Ashland Corporation)	<u>2/19-20/2002</u>	Jan Howard
2002-103	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Empire Cleaning Supply	<u>2/19-20/2002</u>	Jan Howard
2002-104	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Goodyear Replacement Products	<u>2/19-20/2002</u>	Jan Howard
2002-105	No Action Taken	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Henderson Diamond & Carbide, Inc. (Leuco Tool Corporation) - PULLED FROM AGENDA	<u>2/19-20/2002</u>	Jan Howard
2002-106	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Holland Manufacturing Company	<u>2/19-20/2002</u>	Jan Howard
2002-107	No Action Taken	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Home Depot, Inc - PULLED FROM AGENDA	<u>2/19-20/2002</u>	Jan Howard
2002-108	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For J.F. Daley International Ltd.	<u>2/19-20/2002</u>	Jan Howard
2002-109	No Action Taken	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Valley Janitorial Supply - PULLED FROM AGENDA	<u>2/19-20/2002</u>	Jan Howard
2002-110	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Walter G. Legge Company, Inc.	<u>2/19-20/2002</u>	Jan Howard
2002-111	Adopted	Consideration Of Approval Of The Scope Of Work With The California Coastal Commission For Phase III Of The Boating Clean and Green Campaign (Fiscal Year [FY] 2001-2002 Used Oil Program Contract Concept Number 45)	<u>2/19-20/2002</u>	Anna Ward
2002-112	Adopted	Consideration Of Approval Of The Interagency Agreement With The California Coastal Commission For Phase III Of The Boating Clean And Green Campaign (Fiscal Year [FY] 2001-2002 Used Oil Program Contract Concept Number 45)	<u>2/19-20/2002</u>	Anna Ward
2002-113	Adopted	Consideration Of Approval Of The Grant Awards For The Waste Tire Track And Other Recreational Surfacing Grant Program For FY 2001/2002	<u>2/19-20/2002</u>	Patti DuMont
2002-114	Adopted	Consideration Of Approval Of The Grant Awards For The Waste Tire Playground Cover Grant Program For FY 2001/2002	<u>2/19-20/2002</u>	Linda Dickinson
2002-115	Adopted	Consideration Of Approval Of The Grant Awards For The Reissued Tire Product Commercialization Grant Program For FY 2001/2002	<u>3/12-13/2002</u>	Boxing Cheng

2002-116	Adopted	Consideration Of Approval Of The Scope Of Work For The Best Management Practices For Electronic Waste Contract (Fiscal Year [FY] 2001-2002 Contract Concept Number 15)	<u>3/12-13/2002</u>	Shirley Willd-Wagner
2002-117	Adopted	Consideration Of The County Of Santa Clara As Contractor For The Best Management Practices For Electronic Waste Contract (Fiscal year [FY] 2001-2002 Contract Concept Number 15)	<u>4/16-17/2002</u>	Shirley Willd-Wagner
2002-118	No Action Taken	Consideration Of Approval Of Proposed Scoring Criteria And Evaluation Process For FY 2001/2002 and 2002/2003 Energy Recovery From Tires Grant Program - NOT USED AT MARCH MEETING	<u>3/12-13/2002</u>	Nate Gauff
2002-119	No Action Taken	Consideration Of A New Full Solid Waste Facilities Permit (Composting Facility) For South Valley Organics Composting Facility, Santa Clara County - PULLED FROM AGENDA	<u>3/12-13/2002</u>	Laura Niles
2002-120	Adopted	Consideration Of A New Standardized Composting Permit For Fort Irwin Composting Facility, San Bernardino County	<u>3/12-13/2002</u>	Dianne Ohiosumua
2002-121	No Action Taken	Not Used	<u>3/12-13/2002</u>	Keith Kennedy
2002-122	Adopted	Consideration Of A Revised Solid Waste Facilities Permit (Disposal Facility) For The Crazy Horse Landfill, Monterey County	<u>3/12-13/2002</u>	Laura Niles
2002-123	Adopted	Consideration Of A Revised Solid Waste Facilities Permit (Transfer/Processing Station) For San Francisco Solid Waste Transfer And Recycling Center, San Francisco County	<u>3/12-13/2002</u>	Reinhard Hohlwein
2002-124	Adopted	Consideration Of Approval Of Contractor For Loan Servicing For The Recycling Market Development Revolving Loan Program (Fiscal Year 2001/2002 Contract Concept Number 32)	<u>4/16-17/2002</u>	Sharon Green
2002-125	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Wax Box Firelog Corporation	<u>3/12-13/2002</u>	Daisy Kong
2002-126	Adopted	Consideration Of Approval Of Scope of Work For The Fertilizer, Research, And Education Program Partnership (Fiscal Year 2001/02 Contract Concept Number 20)	<u>3/12-13/2002</u>	Pat Paswater
2002-127	Adopted	Consideration Of Approval Of The California Department Of Food And Agriculture As Contractor For The Fertilizer, Research, And Education Program Partnership (Fiscal Year 2001/02 Contract Concept Number 20)	<u>3/12-13/2002</u>	Pat Paswater
2002-128	Adopted	Consideration Of Approval Of Scope Of Work For The Second Assessment Of California's Compost and Mulch-Producing Infrastructure (Fiscal Year 2001/02 Contract Concept Number 21)	<u>3/12-13/2002</u>	Stephen Storelli
2002-129	Adopted	Consideration Of Approval Of A Rigid Plastic Packaging Container Compliance Certification For Compliance Year 2001	<u>3/12-13/2002</u>	Neal Johnson
2002-130	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Auto Zone	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-131	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Fitzgerald s Restoration Products, Incorporated	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-132	No Action Taken	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Golden Artist Colors, Incorporated - DEFERRED	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-133	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Home Depot	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-134	No Action	Consideration Of Approval Of Rigid Plastic Packaging Container	<u>3/12-13/2002</u>	Michelle

	Taken	(RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Illinois Tool Works, Incorporated - PULLED		Marlowe-Lawrence
2002-135	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Janitor's Warehouse	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-136	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Makita U.S.A., Incorporated	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-137	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Maguiar's Incorporated	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-138	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Network Services Company	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-139	No Action Taken	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Para Chem, Incorporated - PULLED FROM AGENDA	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-140	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Standardized Sanitation Systems, Incorporated	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-141	No Action Taken	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For The Scotts Company - PULLED FROM AGENDA	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-142	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For True Value Manufacturing Company	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-143	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Kmart Corporation	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-144	No Action Taken	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For World Laboratories Limited - PULLED FROM AGENDA	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-145	Adopted	Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, and 1999 For Zinsser LP	<u>3/12-13/2002</u>	Michelle Marlowe-Lawrence
2002-146	Adopted	Consideration Of Award Recipients For The Board's Trash Cutter Awards Program To Recognize Local Governments For Outstanding Waste Reduction Programs	<u>3/12-13/2002</u>	Debra Kustic
2002-147	Adopted	Consideration Of Award Recipients For The Board's State Agency Recycling Recognition Awards Program To Recognize State Agencies And Facilities For Outstanding Waste Reduction Programs	<u>3/12-13/2002</u>	Debra Kustic
2002-148	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-77; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Westmorland, Imperial County	<u>3/12-13/2002</u>	Kaoru Cruz
2002-149	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Nondisposal Facility Element For The Unincorporated Area Of San Bernardino County	<u>3/12-13/2002</u>	Catherine Cardozo
2002-150	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And	<u>3/12-13/2002</u>	Peter Staklis

Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First Of Two Items): A. Los Angeles: Covina, La Mirada, Lancaster, Lomita, Palos Verdes Estates, Rolling Hills, Santa Monica

2002-151	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items): A. Los Angeles: Bradbury, Burbank, El Segundo, Glendale, Industry, Irwindale, Long Beach, Rolling Hills Estates, Temple City, West Covina B. San Bernardino: Barstow	<u>3/12-13/2002</u>	Peter Staklis
2002-152	No Action Taken	Consideration Of Approval Of Scope Of Work For The School Instructional Gardens Program Contract (FY 2001/2002, Contract Concept Number 9) - PULLED FROM AGENDA	<u>3/12-13/2002</u>	Tricia Broddrick
2002-153	No Action Taken	Consideration Of Approval Of The Department Of Education As Contractor For The School Instructional Gardens Program Contract (FY 2001/2002, Contract Concept Number 9) - PULLED FROM AGENDA	<u>3/12-13/2002</u>	Tricia Broddrick
2002-154	Adopted	Consideration Of Approval Of Scope Of Work For The Consumer Education Tire Survey And Marketing Research Contract (Tire Recycling Management Fund, FY 2001/02) (Formerly Titled Consideration Of Approval Of Scope Of Work For The Consumer Education Tire Survey, Brochure, And Public Service Announcements Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03))	<u>3/12-13/2002</u>	Christina Pennington
2002-155	Adopted	Consideration Of Approval Of California State University, Chico As Contractor For The Consumer Education Tire Survey And Marketing Research Contract (Tire Recycling Management Fund, FY 2001/02) (Formerly Titled Consideration Of Approval Of Contractor For The Consumer Education Tire Survey, Brochure, And Public Service Announcements Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03))	<u>3/12-13/2002</u>	Christina Pennington
2002-156	Adopted	Consideration Of Approval Of Consulting And Professional Services Concepts To Be Funded From Reallocated Recycling Market Development Revolving Loan Account (RMDZ) Fiscal Year 1999/2000 And Integrated Waste Management Account (IWMA) Fiscal Year 2001/2002	<u>4/16-17/2002</u>	Susan Chow
2002-157	Adopted	Consideration Of Approval Of Contractor To Investigate Increasing The Lifespan Of Tires Contract (Tire Recycling Management Fund, FY 2001/2002, Contract Number IWM-C0139)	<u>4/16-17/2002</u>	Patti DuMont
2002-158	Adopted	Consideration Of Approval Of Contractor To Investigate Increasing The Recycled Content In New Tires Contract (Tire Recycling Management Fund, FY 2001/2002 And 2002/2003, Contract Number IWM-C0139)	<u>4/16-17/2002</u>	Patti DuMont
2002-159	Adopted	Consideration Of Approval Of Contractor For A Market Assessment Of Markets For The Fiber And Steel By-Products From Recycling Waste Tires Contract (Tire Recycling Management Fund, FY 2001/2002, Contract Number IWM-C0144)	<u>4/16-17/2002</u>	Linda Dickinson
2002-160	Adopted	Consideration Of The Grant Awards For The Used Oil Opportunity Grant Program For Fiscal Year 2001/2002	<u>4/16-17/2002</u>	Theresa Bober
2002-161	Adopted	Consideration Of The Adoption Of Proposed Revisions To The Board's Conflict Of Interest Code; Or, Discussion And Request For Direction On Noticing Additional Revisions To The Code For A 15-Day Comment Period	<u>4/16-17/2002</u>	Elliot Block
2002-162	Adopted	Consideration Of Extension Of Completion Date For The Cajon Illegal Disposal Site Matching Grant Cleanup Project	<u>4/16-17/2002</u>	Scott Walker
2002-	Adopted	Consideration Of Approval Of Award Of The Environmental	<u>4/16-17/2002</u>	Bradley

163		Laboratory And Sampling Services Contract (FY2001/2002, IWMA Mandatory Services Contracts)		Penick
2002-164	Adopted	Consideration Of Approval Of Award Of The Environmental Services Contract For The Closed, Illegal And Abandoned Site Investigation Program (FY2000/2001 BCP#2)	<u>4/16-17/2002</u>	Melissa Gunter
2002-165	Adopted	Consideration Of A New Standardized Composting Permit For Organic Recycling West Green Composting Facility, San Diego County	<u>4/16-17/2002</u>	Tadese Gebre-Hawariat
2002-166	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Composting Facility) For The Scotts San Joaquin County Regional Composting Facility, San Joaquin County	<u>4/16-17/2002</u>	Keith Kennedy
2002-167	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Union Mine Disposal Site, El Dorado County	<u>4/16-17/2002</u>	Christine Karl
2002-168	Adopted	Consideration Of A New Full Solid Waste Facility Permit (Compost Facility) For The South Valley Organics Compost Facility At The Norcal Waste Systems, Pacheco Pass Landfill, Inc., Santa Clara County	<u>4/16-17/2002</u>	Laura Niles
2002-169	Adopted	Consideration Of The Grant Awards For The Local Government Waste Tire Cleanup Grant Program For FY 2001/2002	<u>4/16-17/2002</u>	Diane Nordstrom-Lamkin
2002-170	No Action Taken	Consideration Of Scope Of Work For Interagency Agreement With The California Highway Patrol To Conduct An Enhanced Enforcement, Aerial Surveillance Waste Tire Compliance Program (Tire Recycling Management Fund, FY s 2001/2002 And 2002/2003) - POSTPONED TO FUTURE MEETING	<u>4/16-17/2002</u>	Stephen Posner
2002-171	No Action Taken	Consideration Of Contractors For the Sustainable Building Technical Assistance Service Contract (FY 2001/2002 Contract Concept No. 25) - PULLED FROM APRIL AGENDA	<u>4/16-17/2002</u>	Francisco Gutterres
2002-172	Adopted	Consideration Of Contractors for the Green Building Contracts With Local Government And State Agencies (Fiscal Year 2001/02 Contract Concept No. 24)	<u>4/16-17/2002</u>	Kristen McDonald
2002-173	Adopted	Consideration Of Scope of Work For The Contract For Compliance Audits Of Certifications for The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2001/02 Contract Concept Number 16)	<u>4/16-17/2002</u>	Kathy Marsh
2002-174	Adopted	Consideration Of State Controller's Office As Contractor For Compliance Audits Of Certifications For The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2001/02, Contract Concept Number 16)	<u>4/16-17/2002</u>	Kathy Marsh
2002-175	No Action Taken	Discussion Of Threats To The Organic Materials Recycling Industry In California	<u>4/16-17/2002</u>	Kevin Taylor
2002-176	Adopted	Consideration Of Work Plan To Address Issues Concerning The Herbicide Clopyralid And Its Impact On Composting In California	<u>4/16-17/2002</u>	Brian Larimore
2002-177	Adopted	Consideration Of Recommendations Regarding Diversion Credit For Materials Sent To Conversion Facilities And A Definition For (Conversion)	<u>4/16-17/2002</u>	Howard Levenson
2002-178	Adopted	Consideration Of Scope Of Work For Conversion Technology Evaluation (FY 2001/02 Contract Concept Number 22)	<u>4/16-17/2002</u>	Fernando Berton
2002-179	Adopted	Consideration Of University California, Davis As Contractor For Conversion Technology Evaluation (FY 2001/02 Contract Concept Number 22)	<u>4/16-17/2002</u>	Fernando Berton

2002-180	Adopted	Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For Armstrong Wood Products, Inc	<u>4/16-17/2002</u>	Gerald Berumen
2002-181	Adopted	Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For Lime-O-Sol Company	<u>4/16-17/2002</u>	Gerald Berumen
2002-182	Adopted	Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For ITW Devcon/Plexus, an Illinois Tool Works Company	<u>4/16-17/2002</u>	Gerald Berumen
2002-183	Adopted	Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For ITW Dymon	<u>4/16-17/2002</u>	Gerald Berumen
2002-184	Adopted	Consideration Of Scope Of Work For The 2002 Used Oil Recycling Forum Contract (Fiscal Year [FY] 2001/02 Oil fund Contract Concept Number 47)	<u>4/16-17/2002</u>	Natalie Lee
2002-185	Adopted	Consideration Of The Amended Nondisposal Facility Element For The City Of San Leandro, Alameda County	<u>4/16-17/2002</u>	Carolyn Sullivan
2002-186	No Action Taken	Deleted Title	<u>4/16-17/2002</u>	Yasmin Satter
2002-187	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions	<u>4/16-17/2002</u>	Tabetha Willmon
2002-188	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions	<u>4/16-17/2002</u>	Tabetha Willmon
2002-189	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Beverly Hills, Los Angeles County	<u>4/16-17/2002</u>	Steve Uselton
2002-190	No Action Taken	Consideration Of The Application For A SB1066 Time Extension By The City Of Desert Hot Springs, Riverside County - PULLED FROM APRIL AGENDA	<u>4/16-17/2002</u>	Melissa Vargas
2002-191	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Calimesa, Riverside County	<u>4/16-17/2002</u>	Melissa Vargas
2002-192	Adopted	Consideration Of The Application For For A SB1066 Time Extension By The City Of Perris, Riverside County	<u>4/16-17/2002</u>	Melissa Vargas
2002-193	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Lake Elsinore, Riverside County	<u>4/16-17/2002</u>	Melissa Vargas
2002-194	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Murrieta, Riverside County	<u>4/16-17/2002</u>	Melissa Vargas
2002-195	No Action Taken	Deleted Title	<u>4/16-17/2002</u>	Kyle Pogue
2002-196	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Yuba/Sutter Regional Waste Management Authority	<u>4/16-17/2002</u>	Kyle Pogue
2002-197	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Tehama County Sanitary Landfill Regional Agency	<u>4/16-17/2002</u>	Jill Simmons
2002-198	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of El Monte, Los Angeles County	<u>4/16-17/2002</u>	Steve Uselton
2002-199	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Bell Gardens, Los Angeles County	<u>4/16-17/2002</u>	Steve Uselton
2002-200	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Whittier, Los Angeles County	<u>4/16-17/2002</u>	Steve Uselton
2002-201	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling	<u>4/16-17/2002</u>	Terri Edwards

		Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-48, For The San Benito County Integrated Waste Management Regional Agency, San Benito County		
2002-202	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-38, For The Town Of Portola Valley, San Mateo County	<u>4/16-17/2002</u>	Keir Furey
2002-203	Adopted	Consideration Of A Request Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; Consideration Of Completion Of Compliance Order IWMA BR99-95, For The Town Of Woodside, San Mateo County	<u>4/16-17/2002</u>	Keir Furey
2002-204	Adopted	Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-81, For The City Of Blythe, Riverside County	<u>4/16-17/2002</u>	Kaoru Cruz
2002-205	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-84, For The City Of Desert Hot Springs, Riverside County	<u>4/16-17/2002</u>	Terri Edwards
2002-206	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-74, For The City Of La Canada Flintridge, Los Angeles County	<u>4/16-17/2002</u>	Kaoru Cruz
2002-207	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The Petition For Sludge Diversion Credit In The New Base Year; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-49, For The City Of Adelanto, San Bernardino County	<u>4/16-17/2002</u>	Rebecca Brown
2002-208	Adopted	Consideration Of Acceptance Of A Late Used Oil Block Grant Agreement With Tulare County Environmental Health Services For Fiscal Year (FY) 2001-2002	<u>4/16-17/2002</u>	Jim Lee
2002-209	No Action Taken	Consideration Of Acceptance Of Draft Report: 'An Analysis Of Subsidies And Other Options To Further California Tire Recycling Markets' In Fulfillment Of Contract IWM-C0115, California State University - Sacramento, Contractor - CHANGED TO A DISCUSSION ITEM BY MARTHA.	<u>4/16-17/2002</u>	Martha Gildart
2002-210	Adopted	Consideration Of Contractor For The Waste Tire Stabilization And Abatement Contract (Tire Recycling Management Fund, FYS 2001/2002 And 2002/2003)	<u>5/14-15/2002</u>	Gale Grigsby
2002-	Adopted	Consideration Of Scope Of Work For The 5th CIWMB Tire	<u>5/14-15/2002</u>	Diane

211		Management And Recycling Conference Contract (Tire Recycling Management Fund, FY 2001/2002)		Nordstrom-Lamkin
2002-212	Adopted	Consideration Of Contractor For The 5th CIWMB Tire Management And Recycling Conference Contract (Tire Recycling Management Fund, FY 2001/2002)	<u>5/14-15/2002</u>	Diane Nordstrom-Lamkin
2002-213	Adopted	Consideration Of Concepts To Be Funded From The Reallocation Of Unused FY 2001/2002 Waste Tire Management Program Funds	<u>5/14-15/2002</u>	Tom Micka
2002-214	Adopted	Consideration Of The Grant Awards For The Energy Recovery From Tires Grant Program FY 2001/2002 And 2002/2003	<u>5/14-15/2002</u>	Nate Gauff
2002-215	Adopted	Consideration Of Contract Concept And Scope Of Work For The Comprehensive Assessment Of The Used Oil/Household Hazardous Waste Program Contract (Fiscal Year [FY] 2001/2002 Used Oil Fund Contract Concept Number O-56)	<u>5/14-15/2002</u>	Kristin Yee
2002-216	No Action Taken	Not Used	<u>5/14-15/2002</u>	Chris Deidrick
2002-217	Adopted	Consideration Of A Revised Full Solid Waste Facility Permit (Transfer/Processing Station) For The Paramount Resource Recycling Facility, Los Angeles County	<u>5/14-15/2002</u>	William Marciniak
2002-218	No Action Taken	Not Used	<u>5/14-15/2002</u>	William Marciniak
2002-219	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Cleanup Program	<u>5/14-15/2002</u>	Scott Walker
2002-220	Adopted	Consideration Of Approval Of Augmentation And Amendment Of Contract Number IWM-C0167 With The Office Of Environmental Health Hazard Assessment For Risk Assessment Assistance (FY2001/2002 Contract Concept Number 12)	<u>5/14-15/2002</u>	Scott Walker
2002-221	Adopted	Consideration Of The Grant Awards For The Waste Tire Enforcement Grant Program (2nd Cycle) For FY 2001/2002	<u>5/14-15/2002</u>	Dave Volden
2002-222	Adopted	Consideration Of San Francisco State University As Contractor For Phase II Of The Do-It-Yourselfer Oil Changers Research (Fiscal Year [FY] 2001-2002 Used Oil Program Contract Concept Number 46)	<u>5/14-15/2002</u>	Anna Ward
2002-223	Adopted	Consideration Of The Scope Of Work For Phase II Of The Do-It-Yourselfer Oil Changers Research (Fiscal Year [FY] 2001-2002 Used Oil Program Contract Concept Number 46)	<u>5/14-15/2002</u>	Anna Ward
2002-224	Adopted	Consideration Of Contractor For The Second Assessment Of California's Compost- And Mulch-Producing Infrastructure Contract (Fiscal Year 2001/02 Contract Concept Number 21)	<u>5/14-15/2002</u>	Stephen Storelli
2002-225	Adopted	Consideration Of Contractor For the Sustainable Building Technical Assistance Service Contract (FY 2001/2002 Contract Concept No. 25)	<u>5/14-15/2002</u>	Francisco Gutterres
2002-226	No Action Taken	Discussion And Request For Direction Regarding Appropriate Action For Product Manufacturers That Sell A Small Quantity Of Rigid Plastic Packaging Containers Into The California Marketplace - DISCUSSION ITEM ONLY. NO RESOLUTION NEEDED	<u>5/14-15/2002</u>	Michelle Marlowe-Lawrence
2002-227	No Action Taken	Discussion Of Results Of Rigid Plastic Packaging Container Compliance Certification for 1997, 1998 and 1999 - DISCUSSION ITEM ONLY. NO RESOLUTION NEEDED	<u>5/14-15/2002</u>	Neal Johnson
2002-228	Adopted	Consideration Of The Zone Expansion Application for the Humboldt County Recycling Market Development Zone	<u>5/14-15/2002</u>	Raffy Kouyoumdjian
2002-229	Adopted	Consideration Of Scope Of Work For Sustainable Building And Adult Learning Contract (FY 2001/02 Contract Concept No. 78)	<u>5/14-15/2002</u>	Clark Williams
2002-	Adopted	Consideration Of Shasta College As Contractor For Sustainable	<u>5/14-15/2002</u>	Clark Williams

230		Building And Adult Learning Contract (FY 2001/02 Contract Concept No. 78)		
2002-231	Adopted	Consideration Of California Integrated Waste Management Board Designee To The Collaborative For High Performance Schools (CHPS) Board of Directors	<u>5/14-15/2002</u>	Bill Orr
2002-232	No Action Taken	Consideration of Amendments to Recommendations Concerning the Plastic Trash Bag Law as Contained in a Report to the Legislature on the Plastic Trash Bag Survey and Approved by the Board at its September 2001 Meeting (Item 27. Consideration of Approval of a Report to the Legislature on the Plastic Trash Bag Survey [Public Resources Code Section 42293 (b)]) - POSTPONED TO FUTURE MEETING NOT CURRENTLY SCHEDULED	<u>5/14-15/2002</u>	Marie McLean
2002-233	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First Of Two Items) A. Alameda County: Union City B. Riverside County: Hemet C. Santa Clara County: Santa Clara County Unincorporated	<u>5/14-15/2002</u>	Tabetha Willmon
2002-234	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items) A. Humboldt County: Trinidad B. San Joaquin County: Lathrop C. Shasta County: Shasta County Waste Management Agency D. Solano County: Vacaville E. Tulare County: Consolidated Waste Management Authority	<u>5/14-15/2002</u>	Tabetha Willmon
2002-235	Adopted	Consideration Of The Adequacy Of The Five Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of Yolo	<u>5/14-15/2002</u>	Carolyn Sullivan
2002-236	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The City Of Lincoln, Placer County	<u>5/14-15/2002</u>	Kyle Pogue
2002-237	Adopted	Consideration Of The Application For A SB1066 Time Extension For The City Of Rocklin, Placer County	<u>5/14-15/2002</u>	Kyle Pogue
2002-238	Adopted	Consideration Of The Application For A SB1066 Time Extension For The City Of Auburn, Placer County	<u>5/14-15/2002</u>	Kyle Pogue
2002-239	Adopted	Consideration Of The Application For A SB1066 Time Extension For The City Of Redding, Shasta County	<u>5/14-15/2002</u>	Jill Simmons
2002-240	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of Tulare County	<u>5/14-15/2002</u>	Rebecca Brown
2002-241	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Exeter, Tulare County	<u>5/14-15/2002</u>	Rebecca Brown
2002-242	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Farmersville, Tulare County	<u>5/14-15/2002</u>	Rebecca Brown
2002-243	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The Unincorporated Area Of Monterey County	<u>5/14-15/2002</u>	Terri Edwards
2002-244	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Antioch, Contra Costa County	<u>5/14-15/2002</u>	Eric Bissinger
2002-245	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Moraga, Contra Costa County	<u>5/14-15/2002</u>	Eric Bissinger
2002-246	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Orinda, Contra Costa County	<u>5/14-15/2002</u>	Eric Bissinger
2002-247	No Action Taken	Not Used	<u>5/14-15/2002</u>	Nikki Mizwinski
2002-248	Adopted	Consideration Of The Application For A SB 1066 Alternative Diversion Requirement By The City Of Guadalupe, Santa Barbara County	<u>5/14-15/2002</u>	Tabetha Willmon

2002-249	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Palm Desert, Riverside County	<u>5/14-15/2002</u>	Melissa Vargas
2002-250	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Kings Waste And Recycling Authority, Kings County	<u>5/14-15/2002</u>	Rebecca Brown
2002-251	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Sand City, Monterey County	<u>5/14-15/2002</u>	Terri Edwards
2002-252	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Del Rey Oaks, Monterey County	<u>5/14-15/2002</u>	Terri Edwards
2002-253	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Inyo Regional Waste Management Agency, Inyo County -- PULLED FROM AGENDA	<u>5/14-15/2002</u>	Cedar Kehoe
2002-254	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Rancho Palos Verdes, Los Angeles County	<u>5/14-15/2002</u>	Steve Uselton
2002-255	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Calabasas, Los Angeles County	<u>5/14-15/2002</u>	Steve Uselton
2002-256	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of West Hollywood, Los Angeles County	<u>5/14-15/2002</u>	Steve Uselton
2002-257	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Diamond Bar, Los Angeles County	<u>5/14-15/2002</u>	Steve Uselton
2002-258	No Action Taken	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of South San Francisco, San Mateo County -- PULLED FROM AGENDA	<u>5/14-15/2002</u>	Keir Furey
2002-259	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA Br99-41for The City Of Clearlake, Lake County	<u>5/14-15/2002</u>	Betty Fernandez
2002-260	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA Br 99-62 For The City Of La Verne, Los Angeles County	<u>5/14-15/2002</u>	Zane Poulson
2002-261	Adopted	Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA Br 99-63 For The City Of	<u>5/14-15/2002</u>	Zane Poulson

Duarte, Los Angeles County

2002-262	No Action Taken	Consideration Of The Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings, For The City Of Escalon, San Joaquin County - PULLED FROM MAY AGENDA	<u>5/14-15/2002</u>	Catherine Cardozo
2002-263	No Action Taken	Consideration Of The Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings, For The City Of Clayton, Contra Costa County -- PULLED FROM MAY AGENDA	<u>5/14-15/2002</u>	Catherine Cardozo
2002-264	No Action Taken	Not Used	<u>5/14-15/2002</u>	Catherine Cardozo
2002-265	Adopted	Consideration Of Scope Of Work For The Grant Writing Workshop And Outreach Contract (FY 2001/02 Integrated Waste Management Account And Tire Recycling Management Fund, and 2002/03 Used Oil Funds, Contract Concept Number 83)	<u>5/14-15/2002</u>	Roger Ikemoto
2002-266	Adopted	Consideration Of California State University Sacramento As Contractor For The Grant Writing Workshop And Outreach Contract (FY 2001/02 Integrated Waste Management Account And Tire Recycling Management Fund, and 2002/03 Used Oil Funds, Contract Concept Number 83)	<u>5/14-15/2002</u>	Roger Ikemoto
2002-267	Adopted	Consideration Of Scope of Work To Conduct: a) An Enhanced Enforcement Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2001/2002 And 2002/2003); And, b) An Aerial Surveillance Illegal Waste Tire Site Identification Program (Tire Recycling Management Fund, FY 2002/2003). [This Item Formerly Titled: Consideration Of Scope Of Work For Interagency Agreement With The California Highway Patrol To Conduct An Enhanced Enforcement, Aerial Surveillance Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2001/2002 And 2002/2003)]	<u>5/14-15/2002</u>	Don Dier Jr.
2002-268	Adopted	Consideration Of An Interagency Agreement With The California Highway Patrol To Conduct: a) An Enhanced Enforcement Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2001/2002 And 2002/2003); And, b) An Aerial Surveillance Illegal Waste Tire Site Identification Program (Tire Recycling Management Fund 2002/2003). This Item Formerly Titled: [Consideration Of Scope Of Work For Interagency Agreement With The California Highway Patrol To Conduct An Enhanced Enforcement, Aerial Surveillance Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2001/2002 And 2002/2003)]	<u>5/14-15/2002</u>	Don Dier Jr.
2002-269	Adopted	Consideration Of The Revised Scope Of Work For The Risk Assessment Assistance Contract (FY 2001/2002 Contract Concept Number 12)	<u>5/14-15/2002</u>	Scott Walker
2002-270	Adopted	Consideration Of The Department Of Toxic Substance Control As Contractor For The Revised Risk Assessment Assistance Contract (FY 2001/2002 Contract Concept Number 12)	<u>5/14-15/2002</u>	Scott Walker
2002-271	Adopted	Consideration of State Education and Environment Roundtable as Contractor for the Education Assessment Project Contract (FY 2001/02 Contract Concept 71)	<u>5/14-15/2002</u>	Tricia Broddrick
2002-272	Adopted	Consideration Of Scope Of Work For The Education Assessment Project Contract (FY 2001/2002 Contract Concept 71)	<u>5/14-15/2002</u>	Tricia Broddrick
2002-273	Adopted	Consideration Of Award For Waste Tire Enforcement Grant To California District Attorneys Association Circuit Prosecutor Project For Fiscal Year 2001/2002 (Waste Tire Recycling Management Fund)	<u>6/18-19/2002</u>	Don Dier Jr.

2002-274	No Action Taken	Consideration Of The Scope Of Work For The Environmental Justice Opportunity Assessment And Analysis Contract (FY 2001/02 Contract Concept #39) -- PULLED FROM AGENDA	<u>5/14-15/2002</u>	Deborah McKee
2002-275	No Action Taken	Consideration Of The University of California at Santa Cruz As Contractor For The Environmental Justice Opportunity Assessment And Analysis Contract (FY 2001/02 Contract Concept #39) - PULLED FROM AGENDA	<u>5/14-15/2002</u>	Deborah McKee
2002-276	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002042146) And Proposed Regulations For The Transfer/Processing Of Putrescible Wastes; Or Discussion And Request For Direction On Noticing Revisions To The Proposed Regulations For An Additional 15-Day Comment Period	<u>6/18-19/2002</u>	Robert Holmes
2002-277	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002042146) And Proposed Regulations For The Transfer/Processing Of Putrescible Wastes; Or Discussion And Request For Direction On Noticing Revisions To The Proposed Regulations For An Additional 15-Day Comment Period	<u>6/18-19/2002</u>	Robert Holmes
2002-278	Adopted	Consideration of a Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) for the Western Placer Waste Management Authority Materials Recovery Facility, Placer County	<u>6/18-19/2002</u>	Christine Karl
2002-279	No Action Taken	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Toland Road Landfill, Ventura County - PULLED FROM AGENDA	<u>6/18-19/2002</u>	Leslee Newton-Reed
2002-280	No Action Taken	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Calabasas Landfill, Los Angeles County - PULLED FROM AGENDA	<u>6/18-19/2002</u>	William Marciniak
2002-281	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Frank R. Bowerman Landfill, Orange County	<u>6/18-19/2002</u>	Tadesse Gebre-Hawariat
2002-282	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Allied Imperial Landfill, Imperial County	<u>6/18-19/2002</u>	Leslee Newton-Reed
2002-283	Adopted	Consideration Of An Interagency Agreement With The University Of California, Los Angeles, To Conduct Native American/Local Enforcement Agency Cross Training On Illegal Waste Dumping	<u>6/18-19/2002</u>	Mindy Fox
2002-284	Adopted	Consideration Of Scope Of Work To Conduct Native American/Local Enforcement Agency Cross Training On Illegal Waste Dumping	<u>6/18-19/2002</u>	Mindy Fox
2002-285	Adopted	Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria And Evaluation Process For FY 2002/2003 Tire Product Commercialization And Research Grant Program	<u>6/18-19/2002</u>	Boxing Cheng
2002-286	Adopted	Consideration Of Scope Of Work For The Evaluation Of Rubberized Asphalt Concrete Application Processes Contract (Tire Recycling Management Fund, FY 2001/2002)	<u>6/18-19/2002</u>	Nate Gauff
2002-287	Adopted	Consideration Of The Department Of Transportation As Contractor For The Evaluation Of Rubberized Asphalt Concrete Application Processes Contract (Tire Recycling Management Fund, FY 2001/2002)	<u>6/18-19/2002</u>	Nate Gauff
2002-288	Postponed to Future Meeting	Consideration Of Contractor For The Evaluation Of The Northern And Southern California Rubberized Asphalt Concrete Technology Centers Contract (Tire Recycling Management Fund, FY 2001/2002 And 2002/2003)	<u>6/18-19/2002</u>	Nate Gauff
2002-	Adopted	Consideration Of Concepts To Be Funded From The Reallocation	<u>6/18-19/2002</u>	Tom Micka

289		Of Unused FY 2001/2002 Waste Tire Management Program Funds		
2002-290	No Action Taken	Not Used	<u>6/18-19/2002</u>	Dana Stokes
2002-291	Adopted	Consideration Of California State University, Sacramento As Contractor For The 2002 Used Oil Recycling Forum Contract (FY 2001/02 Used Oil Fund Contract Concept Number 47)	<u>6/18-19/2002</u>	Kristin Yee
2002-292	No Action Taken	Not Used	<u>6/18-19/2002</u>	Dana Stokes
2002-293	Adopted	Consideration Of Award Of Grants For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program	<u>6/18-19/2002</u>	Wes Mindermann
2002-294	Adopted	Consideration of the Scope of Work To Assess Methods to Increase Public and Community Participation in Board Processes (Concept No. 39, Integrated Waste Management Account, FY 2001/2002)	<u>6/18-19/2002</u>	Rubia Packard
2002-295	Adopted	Consideration of the University of California, Santa Cruz As Contractor To Assess Methods to Increase Public and Community Participation in Board Processes (Concept No. 39, Integrated Waste Management Account, FY 2001/2002)	<u>6/18-19/2002</u>	Rubia Packard
2002-296	Adopted	Consideration Of The Scope Of Work For A Feasibility Study For A Cross-Disciplinary California Tire Research Center (Tire Recycling Management Fund, Reallocation, FY 2001/2002)	<u>6/18-19/2002</u>	Kit Cole
2002-297	Adopted	Consideration Of The Office Of Environmental Health Hazard Assessment As Contractor For A Feasibility Study For A Cross-Disciplinary California Tire Research Center (Tire Recycling Management Fund, Reallocation, FY 2001/2002)	<u>6/18-19/2002</u>	Kit Cole
2002-298	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions A. Alameda County: Fremont B. Los Angeles County: Culver City, Montebello C. Madera County: Madera D. San Diego County: Coronado, Imperial Beach, Poway E. San Mateo County: Millbrae F. Siskiyou County: Siskiyou County Integrated Solid Waste Management Regional Agency G. Solano County: Dixon	<u>6/18-19/2002</u>	Tabetha Willmon
2002-299	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions A. Los Angeles County: Cudahy, Signal Hill B. Napa County: Upper Valley Waste Management Agency C. Riverside County: La Quinta D. San Diego County: El Cajon E. San Mateo County: Woodside F. Santa Clara County: Morgan Hill G. Ventura County: Oxnard, San Buenaventura, Simi Valley, Thousand Oak	<u>6/18-19/2002</u>	Tabetha Willmon
2002-300	Adopted	Consideration Of The Adequacy Of The Amended Nondisposal Facility Element For The City Of San Diego, San Diego County	<u>6/18-19/2002</u>	Maria Kakutani
2002-301	Adopted	Consideration Of The Scope Of Work For The Large Public Venue Diversion Contract (FY 2001-2002 Contract Concept 70)	<u>6/18-19/2002</u>	Chris Kinsella
2002-302	Adopted	Consideration Of Approval Of The City Of Indian Wells As Contractor For The Large Public Venue Diversion Contract (FY 2001-2002 Contract Concept 70)	<u>6/18-19/2002</u>	Chris Kinsella
2002-303	Adopted	Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City Of Rancho Santa Margarita, Orange County	<u>6/18-19/2002</u>	Melissa Vargas
2002-304	Adopted	Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal	<u>6/18-19/2002</u>	Eric Bissinger

		Facility Element By The Newly Incorporated City Of Oakley, Contra Costa County		
2002-305	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And household Hazardous Waste Element For the City Of Santa Barbara, Santa Barbara County	<u>6/18-19/2002</u>	Rebecca Brown
2002-306	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City of Victorville, San Bernardino County	<u>6/18-19/2002</u>	Rebecca Brown
2002-307	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Lakewood, Los Angeles County	<u>6/18-19/2002</u>	Primitivo Nunez
2002-308	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For the Cities Of: A. Indian Wells, Riverside County B. Indio, Riverside County C. Moreno Valley, Riverside County D. Rancho Mirage, Riverside County E. Riverside-UnIncorporated, Riverside County	<u>6/18-19/2002</u>	Melissa Vargas
2002-309	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of La Palma, Orange County	<u>6/18-19/2002</u>	Maria Kakutani
2002-310	Adopted	Consideration Of The Petition For Sludge Diversion Credit and Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; For The City of Carlsbad, San Diego County	<u>6/18-19/2002</u>	Kyle Pogue
2002-311	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Escondido, San Diego County	<u>6/18-19/2002</u>	Kyle Pogue
2002-312	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Berkeley, Alameda County	<u>6/18-19/2002</u>	Carolyn Sullivan
2002-313	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Emeryville, Alameda County	<u>6/18-19/2002</u>	Carolyn Sullivan
2002-314	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Gonzales, Monterey County	<u>6/18-19/2002</u>	Terri Edwards
2002-315	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Greenfield, Monterey County	<u>6/18-19/2002</u>	Terri Edwards
2002-316	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Santa Cruz, Santa Cruz County	<u>6/18-19/2002</u>	Terri Edwards
2002-317	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town Of Danville, Contra Costa County	<u>6/18-19/2002</u>	Eric Bissinger
2002-318	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For	<u>6/18-19/2002</u>	Eric

		The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Walnut Creek, Contra Costa County		Bissinger
2002-319	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Lafayette, Contra Costa County	<u>6/18-19/2002</u>	Eric Bissinger
2002-320	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Campbell, Santa Clara County	<u>6/18-19/2002</u>	Kathy Davis
2002-321	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Bruno, San Mateo County	<u>6/18-19/2002</u>	Keir Furey
2002-322	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Inyo Regional Waste Management Agency, Inyo County	<u>6/18-19/2002</u>	Tabetha Willmon
2002-323	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Brentwood, Contra Costa County	<u>6/18-19/2002</u>	Eric Bissinger
2002-324	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Arcata, Humboldt County	<u>6/18-19/2002</u>	Jill Simmons
2002-325	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Pleasanton, Alameda County	<u>6/18-19/2002</u>	Carolyn Sullivan
2002-326	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Sonoma County Waste Management Agency, Sonoma County	<u>6/18-19/2002</u>	Gregory Dick
2002-327	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Arvin, Kern County	<u>6/18-19/2002</u>	Nikki Mizwinski
2002-328	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Delano, Kern County	<u>6/18-19/2002</u>	Nikki Mizwinski
2002-329	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of El Paso De Robles, San Luis Obispo County	<u>6/18-19/2002</u>	Nikki Mizwinski
2002-330	Adopted	Consideration Of The Application For A SB1066 Time Extension by The City Of San Diego, San Diego County	<u>6/18-19/2002</u>	Tara Gauthier
2002-331	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of San Gabriel, Los Angeles County	<u>6/18-19/2002</u>	Jennifer Wallin
2002-332	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Walnut, Los Angeles County	<u>6/18-19/2002</u>	Jennifer Wallin
2002-333	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Glendora, Los Angeles County	<u>6/18-19/2002</u>	Jennifer Wallin
2002-334	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of San Marino, Los Angeles County	<u>6/18-19/2002</u>	Jennifer Wallin
2002-335	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Palmdale, Los Angeles County	<u>6/18-19/2002</u>	Jennifer Wallin
2002-336	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Norwalk, Los Angeles County	<u>6/18-19/2002</u>	Edward Reidhead
2002-337	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Pico Rivera, Los Angeles County	<u>6/18-19/2002</u>	Edward Reidhead
2002-338	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Bell, Los Angeles County	<u>6/18-19/2002</u>	Edward Reidhead
2002-339	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Downey, Los Angeles County	<u>6/18-19/2002</u>	Primitivo Nunez

2002-340	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Bellflower, Los Angeles County	<u>6/18-19/2002</u>	Primitivo Nunez
2002-341	Adopted	Completion Of Compliance Order IWMA BR99-77; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Westmorland, Imperial County	<u>6/18-19/2002</u>	Tara Gauthier
2002-342	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Brawley, Imperial County	<u>6/18-19/2002</u>	Tara Gauthier
2002-343	Adopted	Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-42 For The City Of Lakeport, Lake County	<u>6/18-19/2002</u>	Betty Fernandez
2002-344	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR 99-79 For The City Of La Puente, Los Angeles County	<u>6/18-19/2002</u>	Zane Poulson
2002-345	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of South San Francisco, San Mateo County	<u>8/20-21/2002</u>	Keir Furey
2002-346	No Action Taken	Consideration of Grant Eligibility and Qualifying Requirements for Permits and Other Specialized Licenses - DIRECTION GIVEN	<u>6/18-19/2002</u>	Rubia Packard
2002-347	Adopted	Consideration of Options for Modification to Current Policy on the Grant Scoring Criteria and Evaluation Process	<u>6/18-19/2002</u>	Sara Avila
2002-348	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Chamlian Enterprises, Inc., dba Chamlian Textiles	<u>6/18-19/2002</u>	Robert Ditlevsen
2002-349	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Kroeker, Inc.	<u>7/23-24/2002</u>	Daisy Kong
2002-350	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Program Application For Regale Corporation - PULLED FROM AGENDA	<u>6/18-19/2002</u>	Don Tsukimura
2002-351	Adopted	Consideration Of Completion Of The 1996 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Pennzoil-Quaker State Company And All Subsidiaries	<u>6/18-19/2002</u>	Jan Howard
2002-352	Adopted	Consideration Of Scope Of Work For Risk Assessment Of Vinyl Chloride In Buildings And Building Materials (99/00 Provision 1 RMDZ; FY 2001/2002 Contract Concept Number 74)	<u>6/18-19/2002</u>	John Blue
2002-353	Adopted	Consideration Of The Office Of Environmental Health Hazard Assessment (OEHHA) As Contractor To Conduct Risk Assessment Of Vinyl Chloride In Buildings And Building Materials (99/00 Provision 1 RMDZ; FY 2001/2002 Contract Concept Number 74)	<u>6/18-19/2002</u>	John Blue
2002-354	Adopted	Consideration Of Revised Scope Of Work For The Revised Native American Intergovernmental Greening Project (FY 2000/2001, Contract Concept 66)	<u>6/18-19/2002</u>	Mary Farr
2002-355	Adopted	Consideration Of Humboldt State University As Contractor For The Revised Native American Intergovernmental Greening Project (FY 2000/2001, Contract Concept 66)	<u>6/18-19/2002</u>	Mary Farr
2002-356	Adopted	Consideration Of Scope Of Work For The State Agency Buy Recycled Campaign Performance Evaluation (FY 2000/2001,	<u>6/18-19/2002</u>	Rick Hicks

		Contract Concept 80)		
2002-357	Adopted	Consideration Of Contractor For The State Agency Buy Recycled Campaign Performance Evaluation (FY 2000/2001, Contract Concept 80)	<u>6/18-19/2002</u>	Rick Hicks
2002-358	Adopted	Consideration Of Award For East End Project Waste Tire Applications Grant To State And Consumer Services Agency (Waste Tire Recycling Management Fund Reallocation, FY 2001/2002)	<u>6/18-19/2002</u>	Barbara Van Gee
2002-359	Adopted	Consideration Of Award For Golden Gate Concourse Waste Tire Application Grant To The City Of San Francisco (Waste Tire Recycling Management Fund Reallocation, FY 2001/2002)	<u>6/18-19/2002</u>	Kristen McDonald
2002-360	Adopted	Consideration Of The Grant Award For The Used Oil Recycling Block Grant Program For FY 2002/2003	<u>7/23-24/2002</u>	Darrin Okimoto
2002-361	Adopted	Consideration Of Proposed Applicant And Project Eligibility, Scoring Criteria And Evaluation Process For FY 2002/2003 For The Waste Tire Track And Other Recreational Surfacing Grant Program	<u>7/23-24/2002</u>	Elena Yates
2002-362	Adopted	Consideration Of Approval Of Site(s) For Remediation Under The Waste Tire Stabilization And Abatement Program	<u>7/23-24/2002</u>	Gale Grigsby
2002-363	No Action Taken	Consideration Of Scoring Criteria And Evaluation Process For The Local Government Waste Tire Cleanup Grant Program For FY 2002/2003 - PULLED FROM JULY 2002 AGENDA	<u>7/23-24/2002</u>	Diane Nordstrom-Lamkin
2002-364	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Calabasas Landfill, Los Angeles County	<u>7/23-24/2002</u>	William Marciniak
2002-365	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For Central Valley Waste Services Inc., San Joaquin County	<u>7/23-24/2002</u>	Keith Kennedy
2002-366	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Escondido Resource Recovery Transfer Station & Material Recovery Facility, San Diego County	<u>7/23-24/2002</u>	Tadese Gebre-Hawariat
2002-367	No Action Taken	Not Used	<u>7/23-24/2002</u>	Willy Jenkins
2002-368	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Composting) For Inland Empire Utilities Agency Composting Facility, San Bernardino County	<u>7/23-24/2002</u>	Dianne Ohiosumua
2002-369	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Recycle Central, Pier 96 Facility City And County Of San Francisco	<u>7/23-24/2002</u>	Mary Madison-Johnson
2002-370	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) And Adoption Of A Negative Declaration For The Alturas Landfill, Modoc County	<u>7/23-24/2002</u>	Jon Whitehill
2002-371	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) And Adoption Of A Negative Declaration For The Alturas Landfill, Modoc County	<u>7/23-24/2002</u>	Jon Whitehill
2002-372	Adopted	Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (Contract IWM-C0106B)	<u>7/23-24/2002</u>	Wes Mindermann
2002-373	Adopted	Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (Contract IWM-C0106A)	<u>7/23-24/2002</u>	Wes Mindermann
2002-374	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program	<u>7/23-24/2002</u>	Wes Mindermann
2002-	No Action	Consideration of Grant Eligibility and Qualifying Requirements	<u>7/23-24/2002</u>	Rubia

375	Taken	for Permits and Other Specialized Licenses - PULLED FROM JULY 2003 AGENDA BEFORE PUBLICATION		Packard
2002-376	Adopted	Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of San Luis Obispo County	<u>7/23-24/2002</u>	Nikki Mizwinski
2002-377	Adopted	Consideration Of The Adequacy Of The Amended Nondisposal Facility Element For The City And County Of San Francisco	<u>7/23-24/2002</u>	Catherine Cardozo
2002-378	Adopted	Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City Of Elk Grove, Sacramento County	<u>7/23-24/2002</u>	Catherine Cardozo
2002-379	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Contra Costa County: Pittsburg; Los Angeles County: Malibu; Mendocino County: Fort Bragg; Orange County: Huntington Beach, Lake Forest, Seal Beach; San Bernardino County: Chino; San Diego County: National City; San Mateo County: Belmont, Menlo Park; Tuolumne County: Sonora	<u>7/23-24/2002</u>	Steve Sorelle
2002-380	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items): Alpine County: Alpine County Unincorporated; Humboldt County: Blue Lake; Plumas County: Plumas County Unincorporated; San Bernardino County: Big Bear Lake, Grand Terrace, Rialto; Solano County: Benicia	<u>7/23-24/2002</u>	Steve Sorelle
2002-381	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Cities Of Lake Elsinore, Murrieta, Perris, Riverside County	<u>7/23-24/2002</u>	Melissa Vargas
2002-382	Adopted	Consideration Of The Stanislaus County Regional Solid Waste Planning Agency Formation Agreement For The County Of Stanislaus And The Cities Of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, And Waterford	<u>7/23-24/2002</u>	Yasmin Satter
2002-383	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Elements And Household Hazardous Waste Elements For The Cities Of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, And The Unincorporated Area Of Stanislaus County	<u>7/23-24/2002</u>	Yasmin Satter
2002-384	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element and The Household Hazardous Waste Element For The City Of Newport Beach, Orange County	<u>7/23-24/2002</u>	Maria Kakutani
2002-385	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element For The City Of Los Alamitos, Orange County	<u>7/23-24/2002</u>	Maria Kakutani
2002-386	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element For The City Of Fountain Valley, Orange County	<u>7/23-24/2002</u>	Maria Kakutani
2002-387	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element For The City Of Solana Beach, San Diego County	<u>7/23-24/2002</u>	Melissa Vargas
2002-388	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household	<u>7/23-24/2002</u>	Kyle Pogue

		Hazardous Waste Element For The City Of Placerville, El Dorado		
2002-389	Adopted	Consideration Of The Contra Costa/Ironhouse/Oakley Regional Agency Formation Agreement For The County Of Contra Costa, The City Of Oakley, And Ironhouse Sanitary District, And The Unincorporated Area Of Contra Costa County	<u>7/23-24/2002</u>	Eric Bissinger
2002-390	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For Unincorporated Contra Costa County	<u>7/23-24/2002</u>	Eric Bissinger
2002-391	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town Of Mammoth Lakes, Mono County	<u>7/23-24/2002</u>	Kathy Davis
2002-392	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Orange Cove, Fresno County	<u>7/23-24/2002</u>	Cedar Kehoe
2002-393	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Parlier, Fresno County	<u>7/23-24/2002</u>	Cedar Kehoe
2002-394	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Merced County Solid Waste Regional Agency, Merced County	<u>7/23-24/2002</u>	Cedar Kehoe
2002-395	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Rescission Of The Previously Approved Petition For Rural Reduction, For The City Of King City, Monterey County	<u>7/23-24/2002</u>	Terri Edwards
2002-396	Postponed to Future Meeting	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of Monterey Park, Los Angeles County	<u>9/17-18/2002</u>	Steve Uselton
2002-397	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of South Lake Tahoe, El Dorado County	<u>7/23-24/2002</u>	Kyle Pogue
2002-398	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of El Dorado County	<u>7/23-24/2002</u>	Kyle Pogue
2002-399	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Sacramento, Sacramento County	<u>7/23-24/2002</u>	Kyle Pogue
2002-400	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Foster City, San Mateo County	<u>7/23-24/2002</u>	Keir Furey
2002-401	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Portola Valley, San Mateo County	<u>7/23-24/2002</u>	Keir Furey
2002-402	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Vallejo, Solano County	<u>7/23-24/2002</u>	Gregory Dick
2002-403	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Calimesa, Riverside County	<u>7/23-24/2002</u>	Melissa Vargas
2002-404	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Oceanside, San Diego County	<u>7/23-24/2002</u>	Melissa Vargas
2002-405	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Avalon, Los Angeles County	<u>7/23-24/2002</u>	Edward Reidhead
2002-406	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Hawthorne, Los Angeles County	<u>7/23-24/2002</u>	Edward Reidhead

2002-407	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City of Maywood, Los Angeles County	<u>7/23-24/2002</u>	Edward Reidhead
2002-408	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Sierra Madre, Los Angeles County	<u>7/23-24/2002</u>	Edward Reidhead
2002-409	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction and Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Del Mar, San Diego County	<u>7/23-24/2002</u>	Zane Poulson
2002-410	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; For The City Of El Centro, Imperial County	<u>7/23-24/2002</u>	Tara Gauthier
2002-411	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Calexico, Imperial County	<u>7/23-24/2002</u>	Tara Gauthier
2002-412	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Los Angeles County - PULLED FROM JULY 2002 AGENDA	<u>7/23-24/2002</u>	Steve Uselton
2002-413	Adopted	Consideration Of An Appropriate Method For Making Conformance Findings For Permits (New Or Revised) That Include Multiple Solid Waste Facilities As They Relate To Countywide Siting Elements And Nondisposal Facility Elements	<u>8/20-21/2002</u>	Catherine Cardozo
2002-414	No Action Taken	Presentation Of Study Of Minority Communities And The Waste Stream Report (FY 2000/2001 Contract Concept Number IWM-C0058) -- NO RESOLUTION WAS NEEDED	<u>7/23-24/2002</u>	Phil Morales
2002-415	Adopted	Presentation Of Results Of The 3rd Annual Recycled Product Trade Show And Consideration Of Plans For Future Shows	<u>7/23-24/2002</u>	Jerry Hart
2002-416	Adopted	Consideration Of Contractor For The Comprehensive Assessment Of The Used Oil/Household Hazardous Waste Program Contract (FY 2001/2002 Used Oil Fund Contract Concept #O-56	<u>8/20-21/2002</u>	Kristin Yee
2002-417	Adopted	Consideration Of The Grant Awards For The Household Hazardous Waste Grant Program For Fiscal Year 2002/2003	<u>8/20-21/2002</u>	Pat McDermott
2002-418	Adopted	Consideration Of A Scope Of Work For The Oversight Of Civil Engineering Applications Using Waste Tires/Incentive Contract (Tire Recycling Management Fund, FY 2002/2003)	<u>8/20-21/2002</u>	Stacey Patenaude
2002-419	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Innovative Waste Control Transfer/Processing Facility, Los Angeles County	<u>8/20-21/2002</u>	Tadese Gebre-Hawariat
2002-420	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For San Timoteo Landfill, San Bernardino County	<u>8/20-21/2002</u>	Dianne Ohiosumua
2002-421	No Action Taken	Not Used	<u>8/20-21/2002</u>	Jenifer Kiger
2002-422	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Toland Road Landfill, Ventura County	<u>8/20-21/2002</u>	Leslee Newton-Reed
2002-423	No Action Taken	Not Used	<u>8/20-21/2002</u>	Keith Kennedy
2002-424	Adopted	Consideration Of Contractor For The Engineering Services Contract For The Solid Waste Disposal And Codisposal Site Cleanup Program (Fiscal Year 2002/03 Contract No. IWM-C2001)	<u>8/20-21/2002</u>	Wes Mindermann

2002-425	Adopted	Consideration Of Modified Evaluation Process And Priority Categories For The Local Government Waste Tire Cleanup Grant Program For FY 's 2002/2003 And 2003/2004	<u>8/20-21/2002</u>	Diane Nordstrom-Lamkin
2002-426	Adopted	Consideration Of A Scope Of Work For An Engineering And Environmental Services Contract For The Tracey Tire Fire Site (Tire Recycling Management Fund, FY 2002/2003 And 2003/2004)	<u>8/20-21/2002</u>	Albert Johnson
2002-427	Adopted	Consideration Of The Amended Countywide Siting Element For Alameda County	<u>8/20-21/2002</u>	Eric Bissinger
2002-428	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First Of Two Items) A. Alameda County: San Leandro B. Amador County: Amador County Integrated Solid Waste Management Agency C. Kern County: Kern County Unincorporated D. Los Angeles County: San Dimas, Santa Fe Springs, South El Monte E. Orange County: Santa Ana F. Placer County: Loomis G. San Bernardino County: Colton H. San Mateo County: Colma I. Solano County: Suisun City	<u>8/20-21/2002</u>	Tabetha Willmon
2002-429	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items) A. Kern County: Maricopa, Wasco B. Los Angeles County: Vernon C. Orange County: Costa Mesa D. San Bernardino County: Yucca Valley E. San Joaquin County: Ripon F. Solano County: Rio Vista	<u>8/20-21/2002</u>	Tabetha Willmon
2002-430	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Bakersfield, Kern County	<u>8/20-21/2002</u>	Nikki Mizwinski
2002-431	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Folsom, Sacramento County	<u>8/20-21/2002</u>	Kyle Pogue
2002-432	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area of Placer County -- PULLED FROM AGENDA	<u>8/20-21/2002</u>	Kyle Pogue
2002-433	No Action Taken	Not Used	<u>8/20-21/2002</u>	Natalie Lee
2002-434	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Colusa County Regional Agency	<u>8/20-21/2002</u>	Jill Simmons
2002-435	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For the City Of Hayward, Alameda County	<u>8/20-21/2002</u>	Carolyn Sullivan
2002-436	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The Cities Of Dana Point, Laguna Niguel, San Clemente, San Juan Capistrano, Orange County	<u>8/20-21/2002</u>	Melissa Vargas
2002-437	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Unincorporated Area of Lake County	<u>8/20-21/2002</u>	Jill Simmons
2002-438	Adopted	Consideration Of The Application For A SB1066 Time Extension By The San Benito County Integrated Waste Management Regional Agency, San Benito County	<u>8/20-21/2002</u>	Terri Edwards

2002-439	No Action Taken	Not Used	8/20-21/2002	Keir Furey
2002-440	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Chino Hills, San Bernardino County	8/20-21/2002	Rebecca Brown
2002-441	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Rancho Cucamonga, San Bernardino County	8/20-21/2002	Rebecca Brown
2002-442	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City Of Fresno, Fresno County	8/20-21/2002	Cedar Kehoe
2002-443	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area of Fresno County	8/20-21/2002	Cedar Kehoe
2002-444	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Azusa, Los Angeles County	8/20-21/2002	Jennifer Wallin
2002-445	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Paramount, Los Angeles County	8/20-21/2002	Edward Reidhead
2002-446	Adopted	Consideration Of A Request To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Capitola, Santa Cruz County	8/20-21/2002	Terri Edwards
2002-447	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Capitola, Santa Cruz County	8/20-21/2002	Terri Edwards
2002-448	Adopted	Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element, For The Unincorporated Area Of Santa Cruz County	8/20-21/2002	Terri Edwards
2002-449	No Action Taken	Not Used	8/20-21/2002	Betty Fernandez
2002-450	No Action Taken	Not Used	8/20-21/2002	Betty Fernandez
2002-451	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For Unincorporated Area of Santa Barbara County	8/20-21/2002	Nikki Mizwinski
2002-452	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, For The City Of Calipatria, Imperial County	8/20-21/2002	Tara Gauthier
2002-453	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, For The City Of Holtville, Imperial County	8/20-21/2002	Tara Gauthier
2002-454	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, For The City Of Imperial, Imperial County	8/20-21/2002	Tara Gauthier
2002-455	No Action Taken	Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1997/1998 and 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Fernando, Los Angeles County -- PULLED FROM AGENDA	8/20-21/2002	Zane Poulson
2002-456	Adopted	Consideration Of The Application For A SB1066 Time Extension By the City Of Inglewood, Los Angeles	8/20-21/2002	Primitivo Nunez
2002-457	Adopted	Consideration Of Change From Competitive To Non-competitive Process And Of Eligibility Criteria And Evaluation Process For The Waste Tire Enforcement Grant Program For FY 2002/2003	8/20-21/2002	Dave Volden

2002-458	No Action Taken	Discussion Of The Recycling Market Development Revolving Loan Program Leveraging Options Report Prepared For The Board By The Milken Institute -- DISCUSSION, NO RESOLUTION NEEDED	<u>8/20-21/2002</u>	Jim La Tanner
2002-459	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Ability Counts, Inc.	<u>8/20-21/2002</u>	Daisy Kong
2002-460	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Work Training Center For The Handicapped, Inc.	<u>8/20-21/2002</u>	Don Tsukimura
2002-461	Adopted	Consideration Of Allocation And Of Revised Scope of Work For The Sustainable Building Technical Assistance Service Contract For Fiscal Year 2002/03	<u>8/20-21/2002</u>	Kathy Frevert
2002-462	Adopted	Consideration Of Grant Eligibility And Qualifying Requirements For Permits And Other Specialized Licenses	<u>8/20-21/2002</u>	Rubia Packard
2002-463	Adopted	Resolution Saluting Senator David Roberl	<u>8/20-21/2002</u>	Deborah McKee
2002-464	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For Advance Disposal Transfer/Processing Facility, San Bernardino County	<u>9/17-18/2002</u>	Dianne Ohiosumua
2002-465	Adopted	Consideration Of A New Standardized Composting Permit For Central Valley Waste Services Composting Facility, San Joaquin County	<u>9/17-18/2002</u>	Keith Kennedy
2002-466	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Valley Environmental Services Recycling Facility, Imperial County	<u>9/17-18/2002</u>	Leslee Newton-Reed
2002-467	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For Gold Coast Recycling, Inc., Ventura County	<u>9/17-18/2002</u>	Leslee Newton-Reed
2002-468	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Norcal Waste Systems Ostrom Road Landfill, Inc., Yuba County	<u>9/17-18/2002</u>	Beatrice Poroli
2002-469	Adopted	Consideration Of Proposed Allocations And Concepts For Consulting And Professional Services Contract For Used Oil Fund Fiscal Year 2002/2003	<u>10/15-16/2002</u>	Kristin Yee
2002-470	Adopted	Consideration Of Consulting And Professional Services Concepts For Fiscal Year 2002/2003 From The Integrated Waste Management Account	<u>9/17-18/2002</u>	Jennifer Burnett
2002-471	Adopted	Consideration Of Scope Of Work For An Environmental Justice Guidance Document For Local Government Used Oil And Household Hazardous Waste Collection Programs (FY 2002/2003 Used Oil Program Contract Concept Number 54)	<u>9/17-18/2002</u>	Matt McCarron
2002-472	Adopted	Consideration Of Allocating Fiscal Year 2002/2003 Tire Funds For The Evaluation Of The Northern California And Southern California Rubberized Asphalt Concrete Technology Centers Contract	<u>9/17-18/2002</u>	Nate Gauff
2002-473	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Leveraging Options	<u>9/17-18/2002</u>	Jim La Tanner
2002-474	Adopted	Consideration Of The 2002 Waste Reduction Awards Program (WRAP) Winners	<u>9/17-18/2002</u>	Jeff Hunts
2002-475	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Betco Corporation	<u>9/17-18/2002</u>	Jan Howard
2002-476	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Chase Products Company	<u>9/17-18/2002</u>	Jan Howard

2002-477	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Essential Industries, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-478	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Golden Star, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-479	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Hercules Chemical Company, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-480	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Imperial Toy Corporation	<u>9/17-18/2002</u>	Jan Howard
2002-481	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Irontite By Kwik-Way, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-482	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Mapei Corporation	<u>9/17-18/2002</u>	Jan Howard
2002-483	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Milliken and Company	<u>9/17-18/2002</u>	Jan Howard
2002-484	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Multi-Clean, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-485	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Palmer Paint Products, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-486	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Plaid Enterprises, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-487	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Quikrete Companies	<u>9/17-18/2002</u>	Jan Howard
2002-488	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Roebic Laboratories, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-489	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Royal Soap & Chemical Company	<u>9/17-18/2002</u>	Jan Howard
2002-490	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Scientific Models, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-491	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Sunshine Makers, Inc. dba Simple Green	<u>9/17-18/2002</u>	Jan Howard
2002-492	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Sunnyside Corporation-Consumer Product Company	<u>9/17-18/2002</u>	Jan Howard
2002-493	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Telko, Inc	<u>9/17-18/2002</u>	Jan Howard
2002-494	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies The Shaler Company	<u>9/17-18/2002</u>	Jan Howard
2002-	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic	<u>9/17-18/2002</u>	Jan Howard

495		Packaging Container (RPPC) Compliance Agreements For The Following Companies Velcro USA, Inc.		
2002-496	Adopted	Consideration Of The 2001 Rigid Plastic Packaging Container (RPPC) All-Container and Polyethylene Terephthalate (PET) Recycling Rates, To Be Used For Compliance Year 2002	<u>9/17-18/2002</u>	Sue Ingle
2002-497	Adopted	Consideration of A Rigid Plastic Packaging Container (RPPC) Certification for Compliance Year 2002	<u>9/17-18/2002</u>	Neal Johnson
2002-498	No Action Taken	Presentation Of Preliminary Findings From The `Survey of Local Government Electronics Recycling Services` Conducted Through The Product Stewardship Support Project -- PRESENTATION, NO RESOLUTION NEEDED	<u>9/17-18/2002</u>	Jeff Hunts
2002-499	No Action Taken	Consideration Of An Integrated Waste Management Plan (IWMP) For The College Of Marin Pursuant To Public Resources Code 42920 (b)(3) -- PULLED FROM AGENDA	<u>9/17-18/2002</u>	Trevor O'Shaughnessy
2002-500	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First Of Two Items) a. Los Angeles County: Westlake Village b. San Mateo County: East Palo Alto	<u>9/17-18/2002</u>	Peter Staklis
2002-501	Adopted	Consideration Of The Amended Nondiposal Facility Element For The Merced County Solid Waste Regional Agency	<u>9/17-18/2002</u>	Cedar Kehoe
2002-502	No Action Taken	Consideration Of The Application For A SB1066 Time Extension By The City Of Hermosa Beach, Los Angeles County -- PULLED FROM AGENDA	<u>9/17-18/2002</u>	Primitivo Nunez
2002-503	No Action Taken	Consideration Of The Application For A SB1066 Time Extension By The City Of Hidden Hills, Los Angeles County -- PULLED FROM AGENDA	<u>9/17-18/2002</u>	Steve Uselton
2002-504	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of La Canada Flintridge, Los Angeles County	<u>9/17-18/2002</u>	Steve Uselton
2002-505	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Duarte, Los Angeles County	<u>9/17-18/2002</u>	Steve Uselton
2002-506	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Artesia, Los Angeles County	<u>9/17-18/2002</u>	Steve Uselton
2002-507	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Hawaiian Gardens, Los Angeles County	<u>9/17-18/2002</u>	Steve Uselton
2002-508	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Pasadena, Los Angeles County	<u>9/17-18/2002</u>	Steve Uselton
2002-509	Adopted	Consideration Of The Application For A SB1066 Time Extension By The County Of San Diego	<u>9/17-18/2002</u>	Melissa Vargas
2002-510	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The City of Galt, Sacramento County	<u>9/17-18/2002</u>	Kyle Pogue
2002-511	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Upland, San Bernardino County	<u>9/17-18/2002</u>	Rebecca Brown
2002-512	No Action Taken	Consideration Of The Application For A SB1066 Time Extension By The City Of Selma, Fresno County -- PULLED FROM AGENDA	<u>9/17-18/2002</u>	Cedar Kehoe
2002-513	No Action Taken	Consideration Of The Application For A SB1066 Time Extension By The City Of Daly City, San Mateo County -- PULLED FROM AGENDA	<u>9/17-18/2002</u>	Keir Furey
2002-514	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of San Carlos, San Mateo County	<u>9/17-18/2002</u>	Keir Furey
2002-515	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of San Mateo, San Mateo County	<u>9/17-18/2002</u>	Keir Furey
2002-516	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household	<u>9/17-18/2002</u>	Terri Edwards

		Hazardous Waste Element For The Unincorporated Area of Santa Cruz County		
2002-517	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area of Placer County	<u>9/17-18/2002</u>	Kyle Pogue
2002-518	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Laguna Beach, Orange County	<u>9/17-18/2002</u>	Melissa Vargas
2002-519	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Unincorporated Area Of Yolo County	<u>9/17-18/2002</u>	Carolyn Sullivan
2002-520	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The City Of Pleasant Hill, Contra Costa County	<u>9/17-18/2002</u>	Eric Bissinger
2002-521	Adopted	Consideration Of A Request To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 and 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Ukiah, Mendocino County	<u>9/17-18/2002</u>	Betty Fernandez
2002-522	Adopted	Consideration Of A Request To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 and 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Willits, Mendocino County	<u>9/17-18/2002</u>	Betty Fernandez
2002-523	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Solvang, Santa Barbara County	<u>9/17-18/2002</u>	Nikki Mizwinski
2002-524	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1997/1998 And 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Fernando, Los Angeles County	<u>9/17-18/2002</u>	Zane Poulson
2002-525	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of Fortuna, Humboldt County	<u>9/17-18/2002</u>	Jill Simmons
2002-526	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of Eureka, Humboldt -- PULLED FROM AGENDA	<u>9/17-18/2002</u>	Jill Simmons
2002-527	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction and Recycling Element And Household	<u>9/17-18/2002</u>	Steve Uselton

		Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of La Puente, Los Angeles County -- PULLED FROM AGENDA		
2002-528	Adopted	Consideration Of The Implementation Plan For The School Diversion and Environmental Education Law (SB 373)	<u>9/17-18/2002</u>	Rebecca Williams
2002-529	No Action Taken	Consideration Of The Selection Criteria and Evaluation Process For The Environmental Ambassador Pilots Grant Program For FY 2002-2003 -- PULLED FROM AGENDA	<u>9/17-18/2002</u>	Rebecca Williams
2002-530	Adopted	Re-Consideration Of Direction To Schedule Public Hearing For Sierra Sod And Supply	<u>9/17-18/2002</u>	Jan Howard
2002-531	Adopted	Consideration Of The Scoring Criteria And Evaluation Process For The Fiscal Year (FY) 2002-2003 Used Oil Nonprofit Grant Program	<u>10/15-16/2002</u>	Barbara Baker
2002-532	Adopted	Consideration Of The Report To The Legislature On The California Integrated Waste Management Board s Grant Programs Compliance With Permitting And Licensing Requirements	<u>10/15-16/2002</u>	Terry Jordan
2002-533	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Chico, Butte County	<u>10/15-16/2002</u>	Kyle Pogue
2002-534	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area of Tuolumne County	<u>10/15-16/2002</u>	Natalie Lee
2002-535	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Marcos, San Diego County	<u>10/15-16/2002</u>	Zane Poulson
2002-536	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Vista, San Diego County	<u>10/15-16/2002</u>	Zane Poulson
2002-537	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Burlingame, San Mateo County	<u>10/15-16/2002</u>	Keir Furey
2002-538	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Apple Valley, San Bernardino County	<u>12/10-11/2002</u>	Rebecca Brown
2002-539	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The Unincorporated Area Of Fresno County	<u>10/15-16/2002</u>	Cedar Kehoe
2002-540	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City Of Clayton, Contra Costa County	<u>10/15-16/2002</u>	Eric Bissinger
2002-541	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The City Of Angels Camp, Calaveras County	<u>10/15-16/2002</u>	Natalie Lee
2002-542	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The Unincorporated Area of Calaveras County	<u>10/15-16/2002</u>	Natalie Lee
2002-543	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Selma, Fresno County	<u>10/15-16/2002</u>	Cedar Kehoe
2002-544	No Action	Consideration Of The Application For A SB1066 Time Extension	<u>10/15-16/2002</u>	Zane

	Taken	By The City Of Lemon Grove, San Diego -- PULLED FROM AGENDA		Poulson
2002-545	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Roseville, Placer County	<u>10/15-16/2002</u>	Kyle Pogue
2002-546	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Daly City, San Mateo County	<u>10/15-16/2002</u>	Keir Furey
2002-547	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area of Solano County	<u>10/15-16/2002</u>	Nikki Mizwinski
2002-548	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Redlands, San Bernardino County	<u>10/15-16/2002</u>	Rebecca Brown
2002-549	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Ontario, San Bernardino County	<u>10/15-16/2002</u>	Rebecca Brown
2002-550	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of San Bernardino, San Bernardino County	<u>10/15-16/2002</u>	Rebecca Brown
2002-551	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Desert Hot Springs, Riverside County	<u>10/15-16/2002</u>	Melissa Vargas
2002-552	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Stanton, Orange County	<u>10/15-16/2002</u>	Melissa Vargas
2002-553	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Mission Viejo, Orange County	<u>10/15-16/2002</u>	Maria Kakutani
2002-554	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Alhambra, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-555	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Arcadia, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-556	Postponed to Future Meeting	Consideration Of The Application For A SB1066 Time Extension By The City Of Claremont, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-557	No Action Taken	Not Used	<u>10/15-16/2002</u>	Steve Uselton
2002-558	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of La Puente, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-559	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of La Verne, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-560	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Hidden Hills, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-561	Adopted	Consideration Of The Application For A SB1066 Time Extension By Los Angeles County Unincorporated Area, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-562	Adopted	Consideration Of The Application For A Petition For Rural Reduction Request And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Glenn County Waste Management Regional Agency	<u>10/15-16/2002</u>	Jill Simmons
2002-563	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction, And Recycling Element, For The City Of Baldwin Park, Los Angeles County	<u>10/15-16/2002</u>	Zane Poulson
2002-564	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Winters, Yolo County	<u>10/15-16/2002</u>	Carolyn Sullivan
2002-565	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling	<u>10/15-16/2002</u>	Steve Uselton

Element For The City Of Alhambra, Los Angeles County

2002-566	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Arcadia, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-567	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Claremont, Los Angeles County	<u>10/15-16/2002</u>	Steve Uselton
2002-568	Adopted	Consideration Of Approval Of Proposed Scoring Criteria and Evaluation Process for FY 02/03 and FY 03/04 Unified Education Strategy Grants from the School Diversion and Environmental Education Law Program	<u>10/15-16/2002</u>	Rebecca Williams
2002-569	Adopted	Consideration Of Scoring Criteria And Evaluation Process For The Energy Recovery From Tires Grant Program For Fiscal Year 2002/2003	<u>10/15-16/2002</u>	Nate Gauff
2002-570	Adopted	Consideration Of The Grant Awards For The Waste Tire Playground Cover Grant Program For FY 2002/2003	<u>10/15-16/2002</u>	Linda Dickinson
2002-571	Adopted	Consideration Of The Renewal And Issuance Of A Major Waste Tire Facility Permit For BAS Recycling, Inc., San Bernardino County	<u>10/15-16/2002</u>	Terry Smith
2002-572	No Action Taken	Consideration Of Acceptance Of Contract Report: An Analysis of Subsidies and Other Options to Expand Tire Recycling in California Prepared By California State University, Sacramento - ITEM PULLED FROM AGENDA	<u>10/15-16/2002</u>	Martha Gildart
2002-573	No Action Taken	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Cedar Avenue Recycling And Transfer Station, Fresno County - PULLED FROM AGENDA	<u>10/15-16/2002</u>	Virginia Rosales
2002-574	Adopted	Consideration Of Grant Awards For The Farm And Ranch Solid Waste Cleanup Grant Program FY 2002/2003	<u>10/15-16/2002</u>	Carla Repucci
2002-575	Adopted	Consideration Of The Scope Of Work For Environmental Services Contracts For Landfill And Disposal Site Remediation Under The Solid Waste Site Cleanup Program (FY 2002/2003 Contract Concept No. 27)	<u>10/15-16/2002</u>	Wes Mindermann
2002-576	Adopted	Consideration Of Adoption Of Regulations For The Inventory Of Solid Waste Facilities Which Violate State Minimum Standards	<u>11/19-20/2002</u>	Leslee Newton-Reed
2002-577	No Action Taken	Not Used	<u>10/15-16/2002</u>	Alan Glabe
2002-578	No Action Taken	Not Used	<u>10/15-16/2002</u>	Alan Glabe
2002-579	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Epics Plastics, Inc.	<u>10/15-16/2002</u>	Jim La Tanner
2002-580	Adopted	Consideration Of Approval Of The Appointment Of One New Loan Committee Member For The Recycling Market Development Revolving Loan Program Loan Committee	<u>10/15-16/2002</u>	Sharon Green
2002-581	Adopted	Consideration Of The 2002 Waste Reduction Awards Program's 'WRAP Of The Year' Winners	<u>10/15-16/2002</u>	Jeff Hunts
2002-582	Adopted	Consideration Of Scope Of Work For Yosemite Closing The Loop Project (FY 2002/2003 Contract Concept Number 25)	<u>11/19-20/2002</u>	Brian Larimore
2002-583	No Action Taken	Consideration Of Yosemite Concession Services Corporation As Contractor For Yosemite Closing The Loop Project (FY 2002/2003 Contract Concept Number 25)	<u>10/15-16/2002</u>	Brian Larimore
2002-584	No Action Taken	Discussion Of The Draft Plastics White Paper Report -- DISCUSSION, NO RESOLUTION NEEDED	<u>10/15-16/2002</u>	Calvin Young
2002-585	No Action Taken	Discussion Of The Draft Report To The Legislature, 'Polystyrene Use And Disposal In California' Pursuant To SB 1127 (Karnette,	<u>10/15-16/2002</u>	Calvin Young

Chapter 406, Statutes of 2001) -- DISCUSSION, NO
RESOLUTION NEEDED

2002-586	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers A.J. Funk & Company	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-587	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers A.W.T. World Trade, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-588	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers All-Chemie, Ltd	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-589	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Americlean, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-590	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Armour products	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-591	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Automan, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-592	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Bright Solutions, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-593	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Canberra Corp	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-594	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Clayton Associates, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-595	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Cyberbond LLC	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-596	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers D.W. Davies & Co., Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-597	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence

And/Or Volume Of Sales Into California, Submitted By The
Following Product Manufacturers Decoart

2002-598	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Diamond Machining Technology, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-599	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Duraclean International, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-600	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Dymax Engineering Adhesives	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-601	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Eagle Electric Manufacturing Co., Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-602	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Enerpac	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-603	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Engine Clean Technology, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-604	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Fitzgerald's Restoration Products, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-605	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Harvard Chemical Research Co. (HCR)	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-606	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Helmitin	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-607	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Hernon Mfg., Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-608	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence

Following Product Manufacturers Hunter Engineering Co				
2002-609	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Imperial Adhesives	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-610	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers IndusCo Limited Manufacturing Chemists	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-611	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Kleerflo Industries	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-612	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Lord Corp	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-613	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Masterbond, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-614	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Met-All Industries	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-615	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Mosaic Mercantile	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-616	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers ND Industries-Adhesives Division	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-617	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Network Services Co	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-618	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers NYE Lubricants	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-619	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Osmegen, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-620	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The	<u>10/15-16/2002</u>	Michelle Marlowe-

		1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Pioneer Chemical Co		Lawrence
2002-621	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Plasti-Kote, Inc. A Valspar Co	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-622	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Pro-Blend Chemical Co	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-623	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Santeen Products Co., Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-624	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Scotch Corp	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-625	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Seatex Corporation	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-626	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Summit Industrial Products, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-627	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Sunnyside Products, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-628	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Tell Manufacturing	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-629	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Tracer Products, Division Of Spectronics Corp	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-630	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Truck-Lite Co., Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-631	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers United Industries Corp	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence

2002-632	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers United Laboratories, Inc	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-633	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Van Dyke Supply	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-634	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers White industries	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-635	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Valley Enterprises	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-636	Adopted	Consideration Of Request To Take No Further Compliance Action Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By The Following Product Manufacturers Zing International	<u>10/15-16/2002</u>	Michelle Marlowe-Lawrence
2002-637	Adopted	Consideration Of The California Coastal Commission As Contractor For Phase IV Of The Boating Clean And Green Campaign (FY 2002-2003 Used Oil Program Contract Concept Number O-31)	<u>11/19-20/2002</u>	Anna Ward
2002-638	Adopted	Consideration Of The Scope Of Work For Phase IV Of The Boating Clean And Green Campaign (FY 2002-2003, Used Oil Program Contract Concept Number O-31)	<u>11/19-20/2002</u>	Anna Ward
2002-639	No Action Taken	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Amador County Sanitary Landfill, Inc., Amador County -- PULLED FROM AGENDA	<u>11/19-20/2002</u>	Virginia Rosales
2002-640	No Action Taken	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Antelope Valley Public Landfill No. 1, Los Angeles County -- PULLED FROM AGENDA	<u>11/19-20/2002</u>	William Marciniak
2002-641	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Florin-Perkins Landfill, Inc. Material Recovery Facility And Transfer Station, Sacramento County	<u>11/19-20/2002</u>	Beatrice Poroli
2002-642	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Stonyford Landfill, Colusa County	<u>11/19-20/2002</u>	Beatrice Poroli
2002-643	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Western Regional Sanitary Landfill, Placer County	<u>11/19-20/2002</u>	Christine Karl
2002-644	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002092005) And Proposed Regulations For The Compostable Materials Handling Operations And Facilities Requirements	<u>11/19-20/2002</u>	Alan Glabe
2002-645	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002092005) And Proposed Regulations For The Compostable Materials Handling Operations And Facilities Requirements	<u>11/19-20/2002</u>	Alan Glabe
2002-646	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Program Application For Keith W. Garl dba Self County Recycling -- PULLED FROM AGENDA	<u>11/19-20/2002</u>	Daisy Kong

2002-647	Adopted	Consideration Of Reappointment Of Two Loan Committee Members For The Recycling Market Development Revolving Loan Program Loan Committee	<u>11/19-20/2002</u>	Sharon Green
2002-648	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Basic Coatings, Inc	<u>11/19-20/2002</u>	Jan Howard
2002-649	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Binney & Smith, Inc	<u>11/19-20/2002</u>	Jan Howard
2002-650	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Chamberlain Group, Inc	<u>11/19-20/2002</u>	Jan Howard
2002-651	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Evans Adhesive Corporation	<u>11/19-20/2002</u>	Jan Howard
2002-652	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Genlabs	<u>11/19-20/2002</u>	Jan Howard
2002-653	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Gibson Discount Janitorial Supply	<u>11/19-20/2002</u>	Jan Howard
2002-654	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Great Western Sanitary Supplies	<u>11/19-20/2002</u>	Jan Howard
2002-655	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Mission Laboratories	<u>11/19-20/2002</u>	Jan Howard
2002-656	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Nilodor, Inc	<u>11/19-20/2002</u>	Jan Howard
2002-657	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Schnee-Morehead, Inc	<u>11/19-20/2002</u>	Jan Howard
2002-658	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Schultz Company	<u>11/19-20/2002</u>	Jan Howard
2002-659	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Sovereign Specialty Chemicals, Inc	<u>11/19-20/2002</u>	Jan Howard
2002-660	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies United Gilsonite Laboratories	<u>11/19-20/2002</u>	Jan Howard
2002-661	Adopted	Consideration Of A Joint Offering And The Scoring Criteria And Evaluation Process For The Reuse Assistance Grants For Fiscal Years 2002/2003 And 2003/2004	<u>11/19-20/2002</u>	Sarah Weimer
2002-662	Adopted	Consideration Of Contractor For Yosemite Closing The Loop Project (FY 2002/2003 Contract Concept Number 25)	<u>11/19-20/2002</u>	Brian Larimore
2002-663	Adopted	Consideration Of Reallocating \$150,000 From The FY 2002/2003 Civil Engineering Uses To Green Building and Rubberized Asphalt Activities In The Market Development Allocation Of The Five-Year Plan For The Waste Tire Recycling Management Program To Supplement Funding For The Proposed Lorin Grisct High Performance Demonstration School Grant Project; And Consideration Of A Direct Grant Award To Santa Ana Unified School District On Behalf Of The Lorin Grisct High Performance Demonstration School (Fiscal Year 2002/2003 Tire Recycling Management Fund)	<u>12/10-11/2002</u>	Kristen McDonald

2002-664	Adopted	Consideration of the Scope of Work to Update Statewide Waste Characterization of Disposed Waste Including Rigid Plastic Packaging Containers and Used Oil Containers (FY 2002-03 Contract Concept 18)	<u>11/19-20/2002</u>	Lorraine Van Kekerix
2002-665	Adopted	Consideration Of The Adequacy Of The 5-year Review Report Of The Countywide Integrated Waste Management Plan For Contra Costa County	<u>11/19-20/2002</u>	Eric Bissinger
2002-666	Adopted	Consideration Of The Amended Nondisposal Facility Element For The City of Fresno, Fresno County	<u>11/19-20/2002</u>	Cedar Kehoe
2002-667	Adopted	Consideration Of The Amended Nondisposal Facility Element For The City Of Fresno, Fresno County	<u>11/19-20/2002</u>	Cedar Kehoe
2002-668	Adopted	Consideration Of The Amended Nondisposal Facility Element For The City Of San Diego, San Diego County	<u>11/19-20/2002</u>	Zane Poulson
2002-669	Adopted	Consideration Of The Amended Nondisposal Facility Element For The County of Los Angeles Unincorporated Area, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-670	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Anaheim, Orange County	<u>11/19-20/2002</u>	Maria Kakutani
2002-671	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Del Norte Solid Waste Management Authority	<u>11/19-20/2002</u>	Jill Simmons
2002-672	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Montclair, San Bernardino County	<u>11/19-20/2002</u>	Rebecca Brown
2002-673	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Marin County Hazardous And Solid Waste Management Authority	<u>11/19-20/2002</u>	Eric Bissinger
2002-674	No Action Taken	Consideration Of The 1999-2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999-2000 Biennial Review Findings For The City Of Escalon, San Joaquin County -- PULLED FROM AGENDA	<u>11/19-20/2002</u>	Yasmin Satter
2002-675	No Action Taken	Consideration Of The 1999-2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999-2000 Biennial Review Findings For The City Of Tracy, San Joaquin County -- PULLED FROM AGENDA	<u>11/19-20/2002</u>	Yasmin Satter
2002-676	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The Unincorporated Area Of Madera County -- PULLED FROM AGENDA	<u>11/19-20/2002</u>	Natalie Lee
2002-677	Adopted	Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements For The Sierra County Regional Agency	<u>11/19-20/2002</u>	Natalie Lee
2002-678	Adopted	Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements For The City Of McFarland, Kern County	<u>11/19-20/2002</u>	Nikki Mizwinski
2002-679	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City Of Fairfield, Solano County	<u>11/19-20/2002</u>	Nikki Mizwinski

2002-680	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The City of Clearlake, Lake County	<u>11/19-20/2002</u>	Jill Simmons
2002-681	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Eureka, Humboldt County	<u>11/19-20/2002</u>	Jill Simmons
2002-682	Adopted	Consideration Of The Application For A SB1066 Time Extension, And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Unincorporated County of Mendocino	<u>11/19-20/2002</u>	Jill Simmons
2002-683	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Oroville, Butte County	<u>11/19-20/2002</u>	Kyle Pogue
2002-684	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Tustin, Orange County	<u>11/19-20/2002</u>	Melissa Vargas
2002-685	Adopted	Consideration Of The Applicaton For A SB 1066 Time Extension By The City Of Pacifica, San Mateo County	<u>11/19-20/2002</u>	Keir Furey
2002-686	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Monrovia, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-687	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Hermosa Beach, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-688	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Manhattan Beach, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-689	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of La Habra Heights, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-690	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Lawndale, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-691	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of South Gate, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-692	Adopted	Consideration Of The Applicaton For A SB 1066 Time Extension By The City Of Firebaugh, Fresno County	<u>11/19-20/2002</u>	Cedar Kehoe
2002-693	Adopted	Consideration Of The Applicaton For A SB 1066 Time Extension By The City Of Mendota, Fresno County	<u>11/19-20/2002</u>	Cedar Kehoe
2002-694	Adopted	Consideration Of The Applicaton For A SB 1066 Time Extension By The City Of Huron, Fresno County	<u>11/19-20/2002</u>	Cedar Kehoe
2002-695	Adopted	Consideration Of The Applicaton For A SB 1066 Time Extension By The City Of Kerman, Fresno County	<u>11/19-20/2002</u>	Cedar Kehoe
2002-696	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Compton, Los Angeles County	<u>11/19-20/2002</u>	Zane Poulson
2002-697	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City of West Sacramento, Yolo County	<u>11/19-20/2002</u>	Carolyn Sullivan
2002-698	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Soledad, Monterey County	<u>11/19-20/2002</u>	Terri Edwards
2002-699	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Salinas,	<u>11/19-20/2002</u>	Terri Edwards

Monterey County

2002-700	No Action Taken	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The County Of Ventura -- NOT ON AGENDA	<u>11/19-20/2002</u>	Tara Gauthier
2002-701	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Rosemead, Los Angeles County	<u>11/19-20/2002</u>	Steve Uselton
2002-702	Adopted	Consideration Of The Grant Awards For The Tire Product Commercialization and Applied Technologies Grant Program For FY 2002/2003	<u>12/10-11/2002</u>	Jesse Adams
2002-703	Adopted	Consideration Of The Grant Awards For The Local Government Waste Tire Public Education And Amnesty Day Program For FY 2002/2003	<u>12/10-11/2002</u>	Boxing Cheng
2002-704	Adopted	Consideration Of Scope Of Work For The Technology Evaluation And Economic Analysis Of Waste Tire Pyrolysis, Gasification And Liquefaction Contract (Tire Recycling Management Fund, FY 2002/03)	<u>12/10-11/2002</u>	Nate Gauff
2002-705	Adopted	Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of San Bernardino County	<u>12/10-11/2002</u>	Rebecca Brown
2002-706	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Carson, Los Angeles County	<u>12/10-11/2002</u>	Edward Reidhead
2002-707	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Cathedral City, Riverside County	<u>12/10-11/2002</u>	Melissa Vargas
2002-708	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Oakland, Alameda County	<u>12/10-11/2002</u>	Carolyn Sullivan
2002-709	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Hesperia, San Bernardino County	<u>12/10-11/2002</u>	Rebecca Brown
2002-710	No Action Taken	Not Used	<u>12/10-11/2002</u>	Rebecca Brown
2002-711	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Brea, Orange County	<u>12/10-11/2002</u>	Maria Kakutani
2002-712	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Buena Park, Orange County	<u>12/10-11/2002</u>	Maria Kakutani
2002-713	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Irvine, Orange County	<u>12/10-11/2002</u>	Maria Kakutani
2002-714	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City Of Pleasant Hill, Contra Costa County	<u>12/10-11/2002</u>	Eric Bissinger
2002-715	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Blythe, Riverside County	<u>12/10-11/2002</u>	Melissa Vargas
2002-716	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Lemon Grove, San Diego County	<u>12/10-11/2002</u>	Yasmin Satter

2002-717	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Huntington Park, Los Angeles County	<u>12/10-11/2002</u>	Edward Reidhead
2002-718	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Adelanto, San Bernardino County	<u>12/10-11/2002</u>	Rebecca Brown
2002-719	No Action Taken	Not Used	<u>12/10-11/2002</u>	Keir Furey
2002-720	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Clayton, Contra Costa County	<u>12/10-11/2002</u>	Eric Bissinger
2002-721	Adopted	Consideration Of The Applications For A SB1066 Time Extension or Alternative Diversion Requirement By Imperial City and The Cities Of Brawley, Calipatria, Calexico, Holtville, and Westmorland, Imperial County	<u>12/10-11/2002</u>	Tara Gauthier
2002-722	Adopted	Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Alturas, Modoc County	<u>12/10-11/2002</u>	Jill Simmons
2002-723	Adopted	Consideration Of A Petition For A Rural Reduction Request Of The Diversion Requirements And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of, Modoc County	<u>12/10-11/2002</u>	Jill Simmons
2002-724	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Pomona, Los Angeles County	<u>12/10-11/2002</u>	Primitivo Nunez
2002-725	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Los Angeles, Los Angeles County	<u>12/10-11/2002</u>	Jennifer Wallin
2002-726	No Action Taken	Not Used	<u>12/10-11/2002</u>	Primitivo Nunez
2002-727	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Lafayette, Contra Costa County	<u>12/10-11/2002</u>	Eric Bissinger
2002-728	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The Town Of Danville, Contra Costa County	<u>12/10-11/2002</u>	Eric Bissinger
2002-729	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Walnut Creek, Contra Costa County	<u>12/10-11/2002</u>	Eric Bissinger
2002-730	No Action Taken	Not Used	<u>12/10-11/2002</u>	Carolyn Sullivan
2002-731	Adopted	Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Cupertino, Santa Clara	<u>12/10-11/2002</u>	Kathy Davis
2002-732	Adopted	Consideration Of A Request To Change The Base Year To 1998 For the Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Beaumont, Riverside County	<u>12/10-11/2002</u>	Melissa Vargas

2002-733	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of San Joaquin County	<u>12/10-11/2002</u>	Yasmin Satter
2002-734	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The County Of Ventura	<u>12/10-11/2002</u>	Tara Gauthier
2002-735	Adopted	Consideration Of The 2003 Annual Rulemaking Calendar	<u>12/10-11/2002</u>	Elliot Block
2002-736	No Action Taken	Consideration Of A Revised Full Solid Waste Facility Permit (Disposal Facility) For The Antelope Valley Public Landfill No. 1, Los Angeles County -- NOT USED	<u>12/10-11/2002</u>	William Marciniak
2002-737	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For Tehama County/Red Bluff Material Recovery Facility, Tehama County	<u>12/10-11/2002</u>	Christine Karl
2002-738	Adopted	Consideration Of The Scoring Criteria And Evaluation Process For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program For FY 2002/2003 And FY 2003/2004	<u>12/10-11/2002</u>	Carla Repucci
2002-739	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002112004) And Proposed Regulations For The Waiver Of Terms And Conditions During Temporary Emergencies	<u>12/10-11/2002</u>	Erica Weber
2002-740	Adopted	Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002112004) And Proposed Regulations For The Waiver Of Terms And Conditions During Temporary Emergencies	<u>12/10-11/2002</u>	Erica Weber
2002-741	Adopted	Consideration Of The Adoption Of Revised Regulations For Landfill Closure And Postclosure Maintenance	<u>12/10-11/2002</u>	Michael Wochnick
2002-742	No Action Taken	Consideration Of A New Standardized Composting Permit For the Foster Farms Manure Storage Facility, Merced County -- PULLED FROM AGENDA	<u>12/10-11/2002</u>	Jenifer Kiger
2002-743	No Action Taken	Not Used	<u>12/10-11/2002</u>	Diane Nordstrom-Lamkin
2002-744	Adopted	Consideration Of Contractor For The Engineering And Environmental Services Contract For The Tracy Tire Fire Site (Tire Recycling Management Fund, FY 2002/03 And 2003/04)	<u>12/10-11/2002</u>	Albert Johnson
2002-745	Adopted	Consideration Of Adoption Of Proposed Additions And Amendments To Existing Waste Tire Facility Permitting And Storage Regulations	<u>12/10-11/2002</u>	Tom Micka
2002-746	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Actron Manufacturing Company	<u>12/10-11/2002</u>	Jan Howard
2002-747	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Bonakemi Manufacturing Company	<u>12/10-11/2002</u>	Jan Howard
2002-748	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Clean Sweep Supply Company	<u>12/10-11/2002</u>	Jan Howard
2002-749	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Franklin International	<u>12/10-11/2002</u>	Jan Howard

2002-750	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Gorm, Incorporated	<u>12/10-11/2002</u>	Jan Howard
2002-751	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Hercules Chemical Company, Inc	<u>12/10-11/2002</u>	Jan Howard
2002-752	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Iron Out, Incorporated	<u>12/10-11/2002</u>	Jan Howard
2002-753	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Klein Tools, Incorporated	<u>12/10-11/2002</u>	Jan Howard
2002-754	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies McGean-Rohco, Incorporated, McGean Division	<u>12/10-11/2002</u>	Jan Howard
2002-755	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Prochem	<u>12/10-11/2002</u>	Jan Howard
2002-756	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Quest Chemical Corporation	<u>12/10-11/2002</u>	Jan Howard
2002-757	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Ridge Tool Company	<u>12/10-11/2002</u>	Jan Howard
2002-758	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Thomas and Betts	<u>12/10-11/2002</u>	Jan Howard
2002-759	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Triangle Coatings, Incorporated (Formerly Modern Options)	<u>12/10-11/2002</u>	Jan Howard
2002-760	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Trico Manufacturing Corporation	<u>12/10-11/2002</u>	Jan Howard
2002-761	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Valspar Corporation	<u>12/10-11/2002</u>	Jan Howard
2002-762	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies W.M. Barr & Company, Incorporated	<u>12/10-11/2002</u>	Jan Howard
2002-763	No Action Taken	Not Used	<u>12/10-11/2002</u>	Kristen McDonald
2002-764	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Amigo Environmental, Inc	<u>12/10-11/2002</u>	Daisy Kong
2002-765	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For North SLO County Recycling, Inc	<u>12/10-11/2002</u>	Don Tsukimura
2002-766	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Van Duerr Industries, Inc	<u>12/10-11/2002</u>	Don Tsukimura
2002-767	Adopted	Consideration Of Scope Of Work For The Recycling Market Development Revolving Loan Program To Recover And Liquidate Collateral (FY 2002/2003)	<u>12/10-11/2002</u>	Jim La Tanner
2002-768	Adopted	Consideration Of Scope Of Work For California Heartland Sponsorship (Contract Concept Number 36)	<u>12/10-11/2002</u>	Ava De Lara
2002-769	Adopted	Consideration Of Award Of Contract To KVIE For California	<u>12/10-11/2002</u>	Ava De

		Heartland Sponsorship (Contract Concept Number 36)		Lara
2002-770	Adopted	Consideration Of Allocation From The Used Oil Recycling Fund For FY 2002/2003 To Supplement The School DEEL Environmental Ambassador Pilot Program Grant Awards, And Consideration Of Grant Awards For The School DEEL Environmental Ambassador Pilot Program Grant	<u>12/10-11/2002</u>	Rebecca Williams
2002-771	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element, For The City Of Torrance, Los Angeles County	<u>12/10-11/2002</u>	Zane Poulson
2002-772	Adopted	Consideration Of Continuation Of The Permit Application Submittal Schedule Pilot Program	<u>12/10-11/2002</u>	Mark De Bie
2002-773	Adopted	Consideration Of Modifying Administrative Grant Processes For The Used Oil Block Grant Program To Enhance Program Efficiency	<u>12/10-11/2002</u>	Cheryl Williams
2002-774	Adopted	Consideration Of California State University At Sacramento As Contractor For Development Of An Environmental Justice Guidance Document For Local government For Used Oil And Household Hazardous Waste Collection programs (FY 2002/2003 Used Oil Program Contract Concept Number 54)	<u>12/10-11/2002</u>	Matt McCarron
2002-775	Adopted	Consideration Of The Scoring Criteria And Evaluation Process For The Used Oil Research, Testing, And Demonstration Grant Program For FY 2002/2003	<u>12/10-11/2002</u>	James Herota
2002-776	Adopted	Consideration Of A Request To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element For The City Of Brawley, Imperial County	<u>12/10-11/2002</u>	Tara Gauthier
2002-777	No Action Taken	Consideration Of Adoption Of Emergency Regulations To Specify The Procedures And Amounts For The Imposition of Administrative Civil Penalties Against Waste And Used Tire Haulers Pursuant to Public Resources Code Section 42962(c) -- PULLED FROM AGENDA. NEW RESOLUTION GIVEN FOR JANUARY 2003. DM	<u>12/10-11/2002</u>	Wendy Breckon
2002-778	No Action Taken	NO MORE RESOLUTION WILL BE ISSUED FOR 2002		Deborah McKee

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 Deborah McKee: dmckee@ciwmb.ca.gov (916) 341-6550
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CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-1

Consideration Of Staff Recommendation Regarding Enforcement Options For Jurisdictions That Have Failed To Complete Compliance Orders For SRRE And/or HHWE Implementation, Including: Public Hearing Procedures, And Criteria For Penalties

WHEREAS, The Board has statutory responsibility under PRC sections 41825 and 41850 to enforce the provisions of the IWMA if a local jurisdiction fails to adequately implement its SRRE or HHWE, by issuing a Compliance Order, and issuing a penalty of up to \$10,000 per day on local jurisdictions that fail to complete a Compliance Order; and

WHEREAS, The Board issued 65 Compliance Orders during the 1995/1996 Biennial Review process, and 20 Compliance Orders are still in force; and,

WHEREAS, it is necessary for the Board to establish public hearing procedures and criteria for penalties in case one or more of the Compliance Orders is not successfully completed and it becomes necessary to hold a public hearing to consider the imposition of penalties in accordance with Public Resources Code section 41850.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the "Hearing Procedures" and "Criteria for Penalties" as described in the Board Agenda Item.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-3

Consideration And Approval Of The 2002 Rulemaking Calendar

WHEREAS, the California Integrated Waste Management Board (Board) is required to file an annual Rulemaking Calendar with the Office of Administrative Law by January 31, 2002 that describes the Board's planned rulemaking activities for the year; and


WHEREAS, the rulemakings listed in the Board's 2002 Rulemaking Calendar are necessary for implementation and interpretation of newly enacted statutes and for the proper administration of the Board's full statutory responsibilities:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 2002 Rulemaking Calendar.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-4

Consideration Of Approval Of Scope Of Work For The Contract To Remediate The Tracy Tire Fire Site (Tire Recycling Management Fund, FY 2002/2003)

WHEREAS, the State of California generates more than 31 million waste tires annually and about 22 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, the PRC, Section 42845(a) states that any person who stores, stockpiles, or accumulates waste tires at a location for which a waste tire facility permit is required or in violation of a waste tire facilities permit, or the statute or regulations governing the permitting and storage of waste tires, shall upon order of the Board, clean up those waste tires or abate the effects thereof, or, in the case of threatened pollution or nuisance, take other necessary remedial action; and,

WHEREAS, PRC Section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in section 42845 which in its judgment is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety; and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$9,000,000 allocation for remediation of the Tracy Tire Fire Site over the fiscal years 2002/2003 through 2005/2006;

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work to remediate the Tracy Tire Fire Site and directs staff to proceed with the Request for Qualifications (RFQ), and procure a contractor to be approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-5

Consideration Of Approval Of Scope Of Work For Interagency Agreement With the Office of the State Fire Marshal to Update Tire Fire Protocol Training Program (Tire Recycling Management Fund, FY's 2001/02 and 2002/03)

WHEREAS, the State of California generates approximately 30 million waste tires annually and about 10 million are not recycled; and

WHEREAS, Public Resources Code (PRC) Sections 42800 et seq. established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (CIWMB); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires including promotion of techniques to prevent fires in tire piles; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California, and

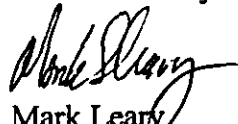
WHEREAS, The California Tire Recycling Act Five-year Plan, required by SB 876, allocated funding of \$400,000 for tire fire response protocol and training, and to amend the fire code;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Interagency Agreement between the Office of the State Fire Marshal (OSFM) and the Board for Fiscal Years (FY) 2001/02 and 2002/03 and directs the Executive Director to enter into an Interagency Agreement with OSFM.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-7

Consideration Of The Renewal And Issuance Of A Major Waste Tire Facility Permit For California Asbestos Monofill, Inc., Calaveras County

WHEREAS, California Asbestos Monofill, Inc. (CAM), has submitted to the California Integrated Waste Management Board (Board) an application for a Major Waste Tire Facility Permit Renewal for their facility located at O'Byrnes Ferry Road, Copperopolis; and

WHEREAS, The Board, Acting as Lead Agency for the California Environmental Quality Act, prepared a Negative Declaration (ND) SCH # 9710249 which evaluated environmental impacts associated with the original issuance of the Major Waste Tire Facility Permit for the CAM facility; and the Board approved the ND on November 19, 1997, and filed a Notice of Determination with the State Clearinghouse on November 21, 1997; and

WHEREAS, Staff determined that the renewal of the permit, which represents no operational or design change or any other expansion of use, poses no new or additional environmental impacts beyond those evaluated in the 1997 ND; and

WHEREAS, Staff has determined that the issuance of this permit renewal is a Class 1, Categorical Exemption, as defined in the CEQA Guidelines section 15301; Consequently, staff will file a Notice of Exemption with the State Clearinghouse following the Board's approval of the permit renewal and permit issuance; and

WHEREAS, The Copperopolis Fire District has evaluated CAM's Fire Prevention & Monitoring Plan and Operation Plan and documented their approval of those plans in a letter dated November 6, 2001; and

WHEREAS, Board staff reviewed the application and determined that the design and operation of the tire storage facility is consistent with the applicable waste tire storage standards; and

WHEREAS, Board staff has drafted a Major Waste Tire Facility Permit for the Board's consideration; and

WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit renewal have been met.


(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves the renewal and issuance of Major Waste Tire Facility Permit No. 05-TI-0726.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-8 (Revised)

Consideration Of Approval Of The Grant Awards For The Park Playground Accessibility And Recycling Grant Program For FY 2001/2002

WHEREAS, Public Resources Code § 42000 authorizes the California Integrated Waste Management Board to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable material collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the Safe Neighborhoods, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Villaraigosa-Keeley Act) (PRC, Division 5, Section 1, Chapter 1.692, Article 2, § 5096.310(x)) established a grant program administered by the Board; and

WHEREAS, the use of recycled-content materials to refurbish playgrounds will encourage market development for these materials and conserve resources; and

WHEREAS, at its May 14, 2001 meeting, the Board approved the distribution of funds, applicant and project eligibility, scoring criteria and evaluation process for the Fiscal Year (FY) 2001/2002 Park Playground Accessibility and Recycling Grant Program.

NOW THEREFORE, BE IT RESOLVED, that the Board directs staff to pursue and enter into Grant Agreements with each grant recipient listed below; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon return by the proposed grantee of the signed grant agreement within ninety (90) days of the date of the mailing of the grant agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within ninety (90) days of the date of the mailing of the grant agreement package by the Board of any outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED, that the Board approves the distribution of funds from the Safe Neighborhoods, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Park Bond Fund) for all passing applications as follows: \$1,157,310 (45 percent) to projects in northern California and \$1,400,690 (55 percent) to projects in southern California; and

(over)

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Park Playground Accessibility and Recycling Grants from the Park Bond Fund for a total of \$2,478,509 to the following applicants in the amounts indicated below:

County Name	Accession Number	Applicant	Funds Recommended
Sacramento	5151	Fulton-El Camino Recreation and Park District	\$50,000
Sacramento	5108	Arcade Creek Recreation and Park District	\$50,000
Contra Costa	5134	Antioch	\$38,175
Napa	5147	Napa	\$50,000
San Mateo	5145	San Mateo County	\$50,000
Sacramento	5118	Sunrise Recreation and Park District	\$50,000
Stanislaus	5083	Modesto	\$50,000
Inyo	5104	Inyo County	\$23,628
Yuba	5119	Marysville	\$50,000
Contra Costa	5098	El Cerrito	\$50,000
Monterey	5073	Monterey	\$50,000
Monterey	5068	Salinas	\$50,000
Solano	5123	Greater Vallejo Recreation District	\$50,000
Alameda	5100	Union City	\$50,000
Contra Costa	5160	Richmond	\$50,000
Yuba	5110	Gledhill Landscape and Lighting District	\$48,526
Butte	5132	Paradise Recreation and Park District	\$24,782
El Dorado	5087	South Lake Tahoe	\$35,450
Humboldt	5148	Blue Lake	\$25,000
Fresno	5142	Fresno	\$50,000
San Francisco	5082	San Francisco City and County	\$50,000
Contra Costa	5146	Brentwood	\$50,000
Marin	5130	Belvedere	\$50,000
Colusa	5096	Colusa	\$32,258

County Name	Accession Number	Applicant	Funds Recommended
San Diego	5061	San Diego	\$50,000
Los Angeles	5150	Long Beach	\$50,000
San Bernardino	5131	Redlands	\$50,000
Los Angeles	5121	Culver City	\$50,000
Ventura	5080	Conejo Recreation and Park District	\$50,000
Santa Barbara	5137	Lompoc	\$50,000
San Luis Obispo	5133	Morro Bay	\$49,000
Los Angeles	5101	Duarte	\$46,736
Los Angeles	5086	Downey	\$50,000
San Bernardino	5081	Hesperia Recreation and Park District	\$50,000
Los Angeles	5077	Bell	\$50,000
Riverside	5065	Coachella	\$50,000
Santa Barbara	5139	Santa Barbara County	\$31,488
Orange	5129	Silverado-Modjeska Parks and Recreation District	\$43,959
Kern	5063	Bear Mountain Recreation and Park District	\$50,000
Los Angeles	5158	Pico Rivera	\$50,000
San Diego	5154	Poway	\$50,000
Los Angeles	5125	Pasadena	\$50,000
Santa Barbara	5074	Carpinteria	\$50,000
Kern	5128	Kern County	\$50,000
Kern	5078	Wasco Recreation and Park District	\$50,000
Imperial	5155	Imperial	\$50,000
Orange	5144	Santa Ana	\$50,000
Orange	5127	Cypress Recreation and Park District	\$25,505
Orange	5162	Irvine	\$50,000

County Name	Accession Number	Applicant	Funds Recommended
Los Angeles	5149	Pomona	\$50,000
Orange	5099	Brea	\$50,000
Orange	5089	San Juan Capistrano	\$14,920
Los Angeles	5066	Paramount	\$50,000
Los Angeles	5064	Irwindale	\$39,082
		Sub-Total	\$2,478,509

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Park Playground Accessibility and Recycling Grants for a total of \$66,020 from Park Bond Fund and \$75,660 from the Tire Recycling Management Fund (Tire Fund) to the following applicants that scored 70 points at the margin of funding, in the amounts indicated below; and

BE IT FURTHER RESOLVED, that the Board hereby approves the \$75,660 in additional funding for the following applicants for use solely for tire-product related costs in the amounts indicated should additional funds become available in the reallocation of the Tire Fund:

County Name	Accession Number	Applicant	<u>Park Bond Funds Recommended</u>	<u>Tire Funds Recommended</u>
Alameda	5115	Livermore Area Recreation and Park District	\$41,680	\$0
Humboldt	5095	Eureka	\$12,000	\$38,000
Monterey	5093	King	\$12,340	\$37,660
		Sub-Total	\$66,020	\$75,660
		Grand Total	\$2,544,529	\$75,660

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002

Julie Neuman, for
Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-10 (Revision 2)

Consideration Of A Revised Solid Waste Facility Permit For Cold Canyon Landfill, San Luis Obispo County

WHEREAS, Cold Canyon Landfill, Inc. operates the Cold Canyon Landfill, located at 2268 Carpenter Canyon Road in the San Luis Obispo area in Southwestern San Luis Obispo County; and

WHEREAS, the San Luis Obispo County, Health Agency, Public Health Department, Environmental Health Division acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to a revised Solid Waste Facility Permit for the Cold Canyon Landfill; and

WHEREAS, the proposed permit is to allow an increase in the permitted daily tonnage limit from 750 tons per day to 1,200 tons per day, an increase in the permitted traffic volume from 340 vehicles per day to 542 vehicles per day, on-site composting for a maximum of 5,000 cubic yards on no more than 7 acres of the landfill in addition to the adjacent compost facility when the need arises, establish a closure year of 2012, and incorporates the new July 2001 Report of Disposal Site Information, revised November 2001; and

WHEREAS, the County of San Luis Obispo acting as lead agency, as required by California Environmental Quality Act (CEQA) prepared an Environmental Impact Report (EIR), State Clearinghouse (SCH) No. 1989071910, and the San Luis Obispo County Board of Supervisors certified the EIR on February 19, 1992; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with the San Luis Obispo County Integrated Waste Management Plan and therefore, in conformance with Public Resources Code (PRC) section 50001; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including Financial Assurances and Operating Liability; and

WHEREAS, the Board finds the permit is consistent with all state requirements; and

(over)

WHEREAS, the Board finds that the Report of Disposal Site Information (RDSI) is adequate and meets the requirements of Title 27, CCR, Section 21600.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 40-AA-0004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002

A handwritten signature in black ink, appearing to read "Julie Nauman, for".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-11 (Revision 2)

Consideration Of A New Full Solid Waste Facility Permit For Inland Composting And Organic Recycling Facility, San Bernardino County

WHEREAS, the County of San Bernardino Department of Public Health, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new full Solid Waste Facility Permit (SWFP) for the Inland Composting and Organic Recycling Facility; and

WHEREAS, the Inland Composting and Organic Recycling Facility, proposes to accept a maximum tonnage of 1,700 tons per day; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA documents that were prepared for the project; and

WHEREAS, the Board approved San Bernardino County's County wide Integrated Waste Management Plan (CIWMP) in October 1997; and the proposed project is described in the Nondisposal Facility Element (NDFE) that was approved by the Board; and

WHEREAS, Board has evaluated the proposed permit consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Solid Waste Facilities; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0384.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-12 (Revised)

Consideration Of A New Standardized Compost Permit For Nursery Products Composting Facility,
San Bernardino County

WHEREAS, the County of San Bernardino Department of Public Health, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new standardized Solid Waste Facility Permit (SWFP) for the Nursery Products Composting Facility; and

WHEREAS, the Nursery Products Composting Facility, proposes to accept a maximum tonnage of 1,440 cubic yards per day; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA documents that were prepared for the project; and

WHEREAS, the Board approved San Bernardino County's County Integrated Waste Management Plan (CIWMP) in October 1997; and the proposed project is described in the Nondisposal Facility Element (NDFE) that was approved by the Board; and

WHEREAS, the Board has evaluated the proposed permit consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and


WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Solid Waste Facilities; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0420.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-14 (Revision 2)

Consideration Of A Revised Solid Waste Facility Permit For The Newby Island Compost Facility, Santa Clara County

WHEREAS, the City of San Jose, Department of Planning, Building and Code Enforcement, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a Solid Waste Facility Permit for Newby Island Compost Facility, and

WHEREAS, the proposed permit is to allow the following: a total incoming feedstock of an average of 350 TPD with a peak of 660 TPD and with EA approval up to an average of 515 TPD and a peak of 980 TPD, operating hours of Monday through Saturday, 4:00 AM to 8:00 PM, increase acreage from 8.3 acres to 18 acres; and

WHEREAS, the City of San Jose acting as the Lead Agency, prepared a Negative Declaration, State Clearinghouse #2001022081 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that California Environmental Quality Act (CEQA) document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with the County Integrated Waste Management Plan,

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Solid Waste Facility Permit Number 43-AN-0017, for Newby Island Compost Facility.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-015

Consideration Of A Revised Solid Waste Facilities Permit (Transfer/Processing Station) For Western El Dorado Recovery Systems Material Recovery Facility, El Dorado County

WHEREAS, Western El Dorado Recovery System Inc., a subsidiary of USA Waste Services of CA. owns and operates the transfer/processing facility and has applied to revise the existing October 1996 solid waste facility permit; and

WHEREAS, Western El Dorado Recovery Systems Inc. proposes to increase the vehicle traffic volume from 380 to 679 vehicles per day, reflect an increase in acreage, and update operations with the addition of a sorting line; and

WHEREAS, a Mitigated Negative Declaration and Focused EIR, State Clearinghouse #'s 96022028 & 98072008 were approved by the El Dorado County Planning Commission on June 27, 1996, and June 26, 1998. An addendum to the Mitigated Negative Declaration was completed on March 4, 2002; and

WHEREAS, the Local Enforcement Agency (LEA), Placer County Health and Human Services has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Western El Dorado Recovery Systems Material Recovery Facility; and

WHEREAS, the LEA has certified that the application package is complete and correct, and made the finding that the proposed permit is consistent with and is supported by CEQA documents that address the proposed changes; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is consistent with the Non-Disposal Facility Element of the County Integrated Waste Management Plan; and

WHEREAS, the Board finds the facility is in compliance with all applicable State Minimum Standards.

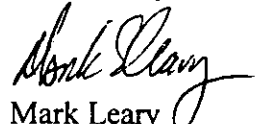
(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 09-AA-0004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-16

Consideration Of A Standardized Composting Permit For Wood Industries Company, Tulare County

WHEREAS, the Tulare County Department of Health Services, Division of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Wood Industries Company; and

WHEREAS, the proposed permit is to allow the following: an increase in acreage from 25 to 35 acres, an increase in the site capacity from 10,000 to 116,000 cubic yards, an increase in the incoming feedstock from 150 to 400 tons per day, an increase in the incoming vehicular traffic from 50 to 62 vehicles per day; and

WHEREAS, the Tulare County Resource Management Agency, acting as the Lead Agency, prepared a Negative Declaration, State Clearinghouse #1994032013 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the California Environmental Quality Act (CEQA) document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 54-AA-0028, for Wood Industries Company.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-17

Consideration Of Approval Of The Proposed Revised Scoring Criteria And Evaluation Process For Fiscal Year 2001/2002 Farm And Ranch Solid Waste Cleanup And Abatement Grant Program

WHEREAS, the State of California is faced with illegal dumping in rural areas posing a threat to the public health and safety and the environment; and

WHEREAS, Chapter 2.5 (commencing with Section 48100), Part 7 of Division 30 of the Public Resources Code requires the California Integrated Waste Management Board (Board) allocate funding from the California Tire Recycling Management Fund (Tire Fund), Integrated Waste Management Fund, and the California Used Oil Recycling Fund to administer the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program; and

WHEREAS, staff have developed the evaluation process and scoring criteria in accordance with statute, regulation, and Board policy.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposed scoring criteria and evaluation process for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program; and

BE IT FURTHER RESOLVED that the Board directs staff to prepare the Notice of Funding Availability (NOFA) and grant application form to be mailed out to interested local governments.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-18

Consideration Of Award Of Grants For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program

WHEREAS, Chapter 2.5 (commencing with section 48100), Part 7 of Division 30 of the Public Resources Code requires the California Integrated Waste Management Board (Board) to establish the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program under which cities and counties may seek financial assistance for cleanup of illegal solid waste disposal sites on farm or ranch property; and

WHEREAS, the Board has adopted regulations for the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program and the evaluation process and scoring criteria; and

WHEREAS, a total of one application was received during the second quarter of fiscal year 2001/02 and a panel of Board staff reviewed and scored the grant application based on the aforementioned criteria and determined that the applicant is qualified for grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the funding recommendation of up to \$10,000.00 for the grant application from the Town of Yucca Valley and hereby directs staff to develop and execute the grant agreement.

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board and that the award of this grant is further conditioned upon full payment within 90 days of the date of mailing of the agreement package by the Board of any outstanding debt owed by the proposed grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-19

Consideration Of Approval Of The Scope Of Work For Solid Waste Engineering Services For The Solid Waste Disposal And Codisposal Site Cleanup Program (FY 2001/2002 Contract Concept 13)

WHEREAS, Public Resources Code (PRC) Section 48020 et seq. authorizes the Board to implement the Solid Waste Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation;

WHEREAS, the Board has approved guidelines and policies for the Solid Waste Disposal and Codisposal Site Cleanup Program (Program) to clean up sites;

WHEREAS, PRC Section 48021(b) authorizes the Board to expend funds directly for cleanup;

WHEREAS, PRC Section 48024 states that any contract the Board enters into pursuant to Section 48021 is exempt from approval by the Department of General Services pursuant to Section 10295 of the Public Contract Code;

WHEREAS, solid waste engineering services contracts are required to have an effective response for cleanups at solid waste disposal sites and codisposal sites; and

WHEREAS, in October 2001 the Board approved a contract concept to provide \$1,000,000 for solid waste engineering services under the Program.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the solid waste engineering services contract under the Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-20 (Revision 2)

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Shafter Burn Dump #1, the Tang Illegal Disposal Site, the Thurman Avenue Illegal Disposal Site, the Quince Burn Dump, and the San Francisco Illegal Disposal Sites satisfy the Board guidelines and policies pursuant to the Solid Waste Disposal and Codisposal Site Cleanup Program; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Shafter Burn Dump #1 and the Tang Illegal Disposal Site for Board-managed remediation projects under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to implement the projects and encumber the funding for the cleanup of these sites; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves the Thurman Avenue Illegal Disposal Site for a matching grant not to exceed \$430,000, the Quince Burn Dump for a matching grant not to exceed \$750,000, and San Francisco Illegal Disposal Sites for an illegal disposal site cleanup grant not to exceed \$500,000, under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to develop and execute grant agreements with the grant recipients to implement remediation measures and encumber the funding for the cleanup of these sites; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board waives cost recovery for the Shafter Burn Dump #1 project, the Thurman Avenue Illegal Disposal Site project, the Quince Burn Dump project, and the San Francisco Illegal Disposal Sites project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-24

Consideration Of Adoption Of Regulations For The Process Of Board Withdrawal Of Its Approval Of Local Enforcement Agency Designations

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the California Integrated Waste Management Board (Board) to adopt and revise regulations, as necessary; and

WHEREAS, PRC Section 43215(b) directed the Board to adopt regulations to establish a process for notice, public hearing, admission of evidence, and final action by the Board for partial or full withdrawal of Board approval of the LEA; and

WHEREAS, the proposed regulations provide clarity and uniformity for Board actions over LEAs; and

WHEREAS, the Board has considered the regulation amendments to Title 14, Division 7, Chapter 5, Articles 1, 2, and 2.3; and

WHEREAS, the Board provided public notice of the proposed regulations, received comments regarding the proposed regulations, and considered appropriate responses to all relevant comments in accordance with Government Code Sections 11430 et. seq., and Title 1, California Code of Regulations, Sections 1 et. Seq.; and

WHEREAS, the Board has fulfilled all the requirements of Government Code Sections 11430 et. seq., and Title 1, California Code of Regulations, Sections 1 et. seq.; and

WHEREAS, the Board has determined that the proposed regulatory changes will not have a significant effect on the environment and California Code of Regulations, Title 14, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment, is applicable and therefore the appropriate categorical exemption.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts amendments to Title 14, Division 7, Chapter 5, Articles 1, 2, and 2.3, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

(over)

BE IT FURTHER RESOLVED that the Board finds these regulatory amendments to be exempt from the California Environmental Quality Act as identified in California Code of Regulations, Title 14, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-25

Consideration Of Adoption Of Regulations For The Local Enforcement Agency Enforcement Assistance Grants

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the California Integrated Waste Management Board (Board) to adopt and revise regulations, as necessary; and

WHEREAS, PRC Section 43231 directs the Board to adopt regulations to implement the local enforcement agency enforcement assistance grant program; and

WHEREAS, it is necessary to establish a framework for local enforcement agency enforcement assistance grant disbursement and oversight,

WHEREAS, the Board has considered the regulation amendments to Title 14, Division 7, Chapter 5, Articles 1 and 2.3; and

WHEREAS, the Board provided public notice of the proposed regulations, received comments regarding the proposed regulations and considered appropriate responses to all relevant comments in accordance with Government Code Section 11430 et. seq., and Title 1, California Code of Regulations, Sections 1 et. seq.; and

WHEREAS, the Board has fulfilled all the requirements of Government Code Sections 11430 et. seq., and Title 1, California Code of Regulations, Section 1 et. seq.; and

WHEREAS, the Board has determined that the proposed regulatory changes will not have a significant effect on the environment and California Code of Regulations, Title 14, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment, is applicable and therefore the appropriate categorical exemption.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts amendments to Title 14, Division 7, Chapter 5, Articles 1 and 2.3 and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

(over)

BE IT FURTHER RESOLVED that the Board finds these regulatory amendments to be exempt from CEQA as identified in California Code of Regulations, Title 14, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-26

Consideration Of Approval Of The Scoring Criteria And Evaluation Process For The Fiscal Year (FY) 2002/2003 Household Hazardous Waste Grants

WHEREAS, Public Resources Code Section 47200 authorizes the Board to award grants to cities, counties, and local agencies with responsibility for waste management for local programs that help prevent the disposal of hazardous waste, including household hazardous waste at solid waste facilities; and

WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and

WHEREAS, for the Fiscal Year (FY) 2002/2003 Household Hazardous Waste Grant Cycle, staff has developed the Scoring Criteria and Evaluation Process in accordance with Board policy; and

WHEREAS, the Board's anticipated budget allocation for the FY 2002/2003 Household Hazardous Waste Grant Program is \$3.0 million; and


WHEREAS, award of the FY 2002/2003 Household Hazardous Waste Grants is contingent upon and subject to the availability of funds appropriated for the grant.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scoring Criteria and Evaluation Process for the FY 2001/2002 Household Hazardous Waste Grant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-27

Consideration Of Approval For Time Only Extension For City Of Berkeley Shorebird Nature Center Sustainable Building Grant (FY 1998/1999)

WHEREAS, the California Integrated Waste Management Board (Board) approved a total expenditure of \$492,684 from the Recycling Market Development Zone Loan Account for Sustainable Building Grants; and

WHEREAS, the City of Berkeley Shorebird Nature Center was awarded a grant in February 2000 in the amount of \$50,000; and

WHEREAS, the City of Berkeley Shorebird Nature Center although able to complete the Board funded portion of the grant project is unable to complete the entire project in the grant term provided and is requesting a time extension until November 2002; and

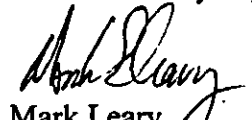
WHEREAS, the extension will have no fiscal impact on the Board;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the extension for time only until November 30, 2002 for the City of Berkeley Shorebird Nature Center's sustainable building grant project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-29

Public Hearing And Consideration Of Adoption Of Proposed Permanent Amendments To The Rigid Plastic Packaging Container (RPPC) Program Regulations, Title 14, Division 7, Article 3; Or Approval To Notice Revisions To The Proposed Regulations For An Additional 15-Day Comment Period

WHEREAS, the Board adopted methodologies and a schedule, pursuant to Section 42324 of the Public Resources Code, for annually calculating the all-container and polyethylene terephthalate (PET) recycling rates; and

WHEREAS, regulated manufacturers are considered to be in compliance with the RPPC law, if these recycling rates meet statutory minimums; and

WHEREAS, regulated manufacturers must comply with the RPPC law by employing other options, if the recycling rates fall below statutory minimums; and

WHEREAS, the Board has determined that product manufacturers need more timely notice of recycling rates in order to best determine what appropriate actions they must take to comply with the law; and

WHEREAS, in November, 2001, the California Integrated Waste Management Board (Board) directed staff to initiate regulations to allow use of the prior year recycling rate to determine compliance for the current year; and

WHEREAS, the proposed changes to the regulations would provide regulated manufacturers with timely notice of the RPPC recycling rates; and

WHEREAS, the proposed amendment to the regulation is exempt from the California Environmental Quality Act (CEQA) in accordance with 14 CCR 15061(b)(3) because it does not have the potential for causing a significant effect on the environment; and

WHEREAS, formal notice of the rulemaking activity was published in the California Regulatory Notice Register; and

WHEREAS, the Board held a 45-day public comment period; and

WHEREAS, the Board has taken all public comments under consideration and conducted a public hearing on January 22-23, 2002; and

WHEREAS, the Board has fulfilled all the requirements of Government Code section 11430 et Seq., Title 1 of the California Code of Regulations, Sections 1 et. Seq.; and

(over)

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to Government Code Section 11347.3; and

WHEREAS, the Board has determined that the proposed amendment to the regulation does not impose a mandate on school districts, nor does it impose any non-discretionary costs or savings on them; and

WHEREAS, the Board has determined that the proposed amendment to the regulation does not affect the local mandate already imposed on local government agencies; and

WHEREAS, the Board has determined there will be no fiscal effect on local government, state government, or federal funding of state government; and

WHEREAS, the Board has determined that the proposed amendment to the regulation will create no adverse impacts on housing costs; and

WHEREAS, the Board has determined that the proposed amendment to the regulation will not have an adverse economic impact upon California business' ability to compete with out-of-state business; and

WHEREAS, the Board has determined that the proposed amendment to the regulation will not adversely affect the creation of jobs within the State of California; and

WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the amendment to California Code of Regulations, section 17943 (b)(26), which establishes that the actual recycling rate calculated for the previous calendar year shall be used for determining compliance for the current compliance year, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-30

Consideration Of Approval Of Scope Of Work For The California Heartland Sponsorship Contract (FY 2001-2002 Contract Concept 18)

WHEREAS, *California Heartland* is an innovative, weekly agricultural program that reaches a statewide audience, both rural and urban, of about one million viewers each week; and

WHEREAS, the agricultural community is one of the CIWMB's targets for promotion of used oil recycling programs, the use of compost and mulch, and the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program; and

WHEREAS, KVIE, Inc., the producer of *California Heartland*, program sponsorship would offer significant benefits and visibility to the CIWMB, including 10-second on-air credits at the beginning and end of each show, a CIWMB Web page on the *California Heartland* Web site, and permission to use the *California Heartland* logo on CIWMB promotional materials; and

WHEREAS, the aforementioned benefits would help the CIWMB promote used oil recycling to both urban and rural audiences and thus protect the public health and safety and protect the environment;


WHEREAS, those benefits also help the CIWMB promote the use of urban-derived compost and mulch, thus helping to achieve the state-mandated goals of diverting 50 percent of waste from landfills and protecting public health and safety and the environment;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Scope of Work for the *California Heartland* Sponsorship contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-31

Consideration Of Approval Of Contractor For The California Heartland Sponsorship Contract (FY 2001/2002 Contract Concept 18)

WHEREAS, *California Heartland* is an innovative, weekly agricultural program that reaches a statewide audience, both rural and urban, of about a million viewers each week; and

WHEREAS, the agricultural community is one of the CIWMB's targets for promotion of used oil recycling programs, the use of compost and mulch, and the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program; and

WHEREAS, program sponsorship would offer significant benefits and visibility to the CIWMB, including 10-second on-air credits at the beginning and end of each show, a CIWMB Web page on the *California Heartland* Web site, and permission to use the *California Heartland* logo on CIWMB promotional materials; and

WHEREAS, the aforementioned benefits would help the CIWMB to reach both urban and rural audiences to promote used oil recycling and the use of urban-derived compost and mulch, thus helping to achieve the state-mandated goals of diverting 50 percent of waste from landfills and protecting public health and safety and the environment;


WHEREAS, the CIWMB has approved the Scope of Work for the *California Heartland* sponsorship;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves KVIE, Inc., as contractor for the *California Heartland* Sponsorship for Fiscal Year 2001-2002, using \$100,000 from the Used Oil Recycling Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-32

**Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
For Innovative Chemurgic Solutions, LLC DBA I.C. Solutions**

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER**AMOUNT**

Innovative Chemurgic Solutions LLC DBA I.C. Solutions

\$248,000

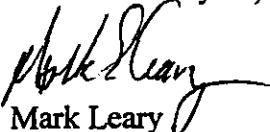
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-33

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
For Jacobson Plastics, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER
Jacobson Plastics, Inc.

AMOUNT
\$884,120

(over)

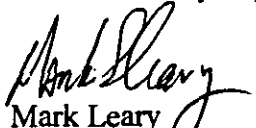
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-34

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Three-D Plastics, Inc. DBA Three-D Traffic Works, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from Tire Recycling Management Fund; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Three-D Plastics, Inc. dba Three-D Traffic Works, Inc.

\$100,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-35

Consideration Of Approval Of Scope Of Work For Loan Servicing For The Recycling Market Development Revolving Loan Program (fiscal Year 2001/2002 Contract Concept Number 32)

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, the Board approved Contract Concept #32, RMDZ Loan Program Outside Contract for RMDZ Loan Program Outside Contract for Portfolio Servicing, from the Recycling Market Development Revolving Loan Account, at its October 23-24, 2001 meeting; and

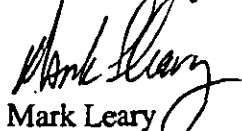
WHEREAS, with the existing contract expiring May 15, 2002, in order to maintain uninterrupted loan servicing, the Invitation for Bid (IFB) should be issued at the earliest date possible; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work Loan Servicing for the Recycling Market Development Loan Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-36

Consideration Of Approval Of Scope Of Work For The Sustainable Environmental Design Education Contract (FY 2001/2002 Contract Concept Number 36)

WHEREAS, the California Integrated Waste Management Board (Board) has identified sustainability as a key theme of its 2001 Strategic plan;

WHEREAS, the Board has identified organic materials as a priority for diversion to assist state agencies and local jurisdictions in achieving their legislatively mandated 50 percent diversion requirement;

WHEREAS, the sustainable environmental design education program will promote and demonstrate practical ways for architects and other design professionals to utilize resource efficient building and landscape design practices;

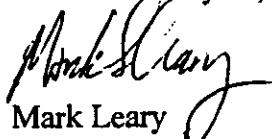
WHEREAS, at its December 11-12, 2001 meeting, the Board approved Contract Concept Number 36 and allocated \$50,000.00 from the Integrated Waste Management Account funding to fund these activities;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to develop a Sustainable Environmental Design Education Program for the purposes of educating building and landscape architects in regard to sustainable environmental design practices and to conserve resources, prevent waste and promote the use of recycled content products in buildings and landscape areas.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-37

Consideration Of Approval Of California Polytechnic State University As Contractor For The Sustainable Environmental Design Education Contract (FY 2001/2002 Contract Concept Number 36)

WHEREAS, the Board's 2001 Strategic Plan sets goals for assisting in the creation and expansion of sustainable markets, to support diversion efforts, and ensure that diverted materials return to the economic mainstream;

WHEREAS, sustainability is identified as a key theme in the 2001 Strategic Plan;

WHEREAS, the Board is committed to working in partnership with local government, private businesses, and product manufacturers to develop a future modeled on resource stewardship and waste minimization;

WHEREAS, organic materials comprise over 40 percent of the disposed waste stream in California; and the Board has designated organic materials as priority diversion material;

WHEREAS, new and expanded markets are needed to divert these priority materials in order to meet the legislatively mandated 50 percent landfill diversion requirement on a statewide basis; and the Board advocates the development of partnerships with key industry stakeholders to promote resource conservation and the diversion of materials from disposal;

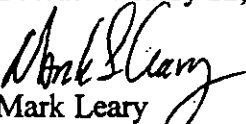
WHEREAS, California Polytechnic State University, San Luis Obispo, is uniquely qualified to develop the sustainable environmental design program because of their expertise in the field, and their relationship with the architecture industry and government regulatory agencies;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves California Polytechnic State University, San Luis Obispo, College of Architecture and Environmental Design, as the contractor to develop a Sustainable Environmental Design Education Program.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-38

Consideration Of Approval Of The Scope Of Work For Sustainable Building Technical Assistance Service Contract (Contract Concept No. 25, FY 2001/2002)

WHEREAS, the concept of *Sustainable Buildings*, also referred to as *Green Buildings*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials;

WHEREAS, in March 2001, the Board approved allocation of \$300,000 for FY 2001/2002 from the Tire Recycling Management Fund to assist in the development of markets and new technologies for used and waste tires through the Sustainable Building Program;

WHEREAS, \$50,000 from the Tire Recycling Management Fund allocated to the Sustainable Building Program has been directed, by the Board, to Contract Concept Number 25, Sustainable Building Technical Assistance; and

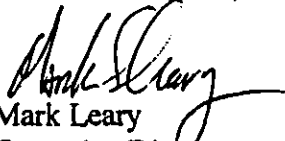
WHEREAS, in October 2001, the Board approved \$100,000 for FY 2001/2002 from the Integrated Waste Management Account for Contract Concept Number 25, Sustainable Building Technical Assistance.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scope of Work for the Sustainable Building Technical Assistance Service Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-39

Consideration Of Approval Of Scope Of Work For Interagency Agreement With The California Department Of Parks And Recreation To Identify Development Projects That Will Incorporate The Use Of Waste Tires (Tire Recycling Management Fund, FY 2001/02 And 2002/03)

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility for the program to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

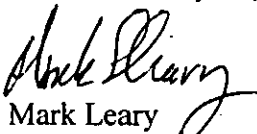
WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$200,000 per fiscal year allocation to fund development projects in state parks;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Interagency Agreement between the California Department of Parks and Recreation (CDPR) and the Board for Fiscal Years (FY) 2001/2002 and 2002/2003 and directs the Executive Director to enter into an Interagency Agreement with CDPR.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-40 (Revised)

Consideration Of Approval Of Scope Of Work For The Evaluation Of The Northern And Southern California Rubberized Asphalt Concrete Technology Centers Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03)

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$250,000 per fiscal year allocation for each of the Northern and Southern California Rubberized Asphalt Concrete Technology Centers to fund the activities of each center; and

WHEREAS, the Board awarded \$225,000 for each of the Rubberized Asphalt Concrete Technology Centers for both FY 2001/02 and 2002/03; and


WHEREAS, the Board directed staff to return to the Board with a Scope of Work for an evaluation of both the Northern and Southern California Rubberized Asphalt Concrete Technology Centers, using the \$25,000 remaining from each allocation for FY 2001/02 and 2002/03 (\$100,000 total) to contract for the evaluation;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work as amended for the Evaluation of the Northern and Southern California Rubberized Asphalt Concrete Technology Centers contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-41

Consideration Of Approval Of Scope Of Work To Investigate Increasing The Recycled Content In New Tires Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03)

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California;

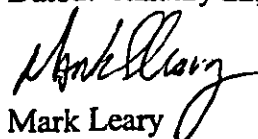
WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$200,000 allocation for Fiscal Year (FY) 2001/2002 and a \$100,000 allocation for FY 2002/2003 for a study to investigate increasing the recycled content in new tires;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to Investigate Increasing the Recycled Content in New Tires contract for FY 2001/2002 and FY 2002/2003.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-42 (Revised)

Consideration Of Approval Of Grantee Requests To Extend Document Submittal Deadlines For Used Oil Block Grant Fiscal Year (FY) 2001/2002

WHEREAS, at the July 2001 Board Meeting, the California Integrated Waste Management Board (Board) conditionally approved the grant awards for the Used Oil Recycling Block Grant Program for FY 2001/2002; and

WHEREAS, at the December 1998 Board Meeting, the Board established a 90 day deadline for the return of signed Used Oil Block Grant agreements; and

WHEREAS, at the September 2000 Board Meeting, the Board established a December 1 deadline for submission of a complete grant application for a Used Oil Block Grant; and

WHEREAS, among the conditions for the award of the Used Oil Recycling Block Grant Program for FY 2001/2002 were the submittal of a complete grant application by December 1, 2001 and return by the proposed grantee of the signed Grant Agreement within ninety days of the mailing of the Grant Agreement package by the Board (November 13, 2001); and

WHEREAS, the City of Irvine and the Tehama County Sanitary Landfill Agency failed to submit a complete application by Saturday, December 1, 2001; and

WHEREAS, the City of Santa Barbara and the City of El Cerrito failed to return signed grant agreements within ninety days of the mailing of the Grant Agreement package; and

WHEREAS, the aforementioned instances of non-compliance reflected extenuating circumstances and the grantees were determined to have made good faith efforts to comply with Board imposed deadlines,

NOW, THEREFORE, BE IT RESOLVED that the Board approves time extensions for the City of Irvine, Tehama County Sanitary Landfill Agency, City of Santa Barbara and the City of El Cerrito.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-43

Consideration Of Approval To Establish A Cap For Storm Water Related Expenses By Local Governments Through The Used Oil Block Grant Program

WHEREAS, Public Resources Code Section 48690 et seq. authorizes Used Oil Block Grants to eligible local governments; and

WHEREAS, AB 560 (Jackson), Chapter 500, Statutes of 2001, which amends said Sections, was signed into law and became effective on January 1, 2002; and

WHEREAS, AB 560 provides that a local government eligible for a Used Oil Block Grant may expend Block Grant funds for the mitigation and collection of oil and oil byproducts, from storm water runoff subject to stated conditions; and

WHEREAS, it is necessary to ensure the original intent of the California Oil Recycling Enhancement Act be met while the AB 560 legislation is being implemented;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby:


Approves:

- 1) a cap of 50% of Block Grant funds for storm water related expenditures for qualified grantees;
- 2) the ability of a grantee to formally request the Board to increase the cap; and
- 3) the implementation of this program effective immediately for the active Block Grants (BG 5, 6, and 7), and, directs staff to review the results of the implementation and report back to the Board in approximately eighteen (18) months (July 2003) when the FY 2003/2004 Block Grant Award Item is brought before the Board for approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 22, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-45

Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-64; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Lassen Regional Solid Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Lassen Regional Solid Waste Management Authority's (LRSWMA) SRRE, the Board issued Compliance Order IWMA BR99-64 to the LRSWMA; and

WHEREAS, the Board has determined that the jurisdiction has substantially completed the compliance order; and,

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the LRSWMA's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the the LRSWMA has completed Compliance Order IWMA BR 99-64, and is no longer subject to potential administrative penalties for the biennial review years of 1995 and 1996.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the LRSWMA's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-46

Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Sierra Madre, Los Angeles County

WHEREAS, the City of Sierra Madre (City) submitted documentation requesting to change its base year to 1999, a portion of the diversion tonnage originally claimed by the City has been deducted as a result of staff analysis, and is reflected in the staff revised certification, and Board staff recommends that the requested change as modified be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year, as modified.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 biennial review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-47

Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; Consideration Of Completion Of Compliance Order IWMA BR99-95, For The City Of Loma Linda, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Loma Linda's (City) SRRE, the Board issued Compliance Order IWMA BR99-95 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base-year to 1999, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City's level of program implementation; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been deducted/added, as a result of staff analysis, and is reflected in the staff revised certification, and Board staff recommends that the requested change as modified be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change to 1999 for the City of Loma Linda, San Bernadino County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Loma Linda has completed Compliance Order IWMA BR99-95, and is no longer subject to potential administrative penalties for the biennial review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-48 (Revised)

Consideration Of Staff Recommendation On The Application For A SB1066 Time Extension By The City Of Loma Linda, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Loma Linda (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, the review of this request was based, in part, on information about program implementation that the Board possessed as a result of audits that Board staff conducted to evaluate the city's request for a new base year, and as a result of the city's completion of a Compliance Order; and, therefore, the Board's review of this SB 1066 Time Extension is unique and its approval should not be considered as a precedent for subsequent requests from other jurisdictions.


(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Loma Linda's SB 1066 application for a 2-year time extension to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report every six months and also present a formal annual review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-49 (Revised)

Consideration Of Board Options For Reducing Impacts From State And Federal Construction And Demolition Projects On Jurisdictions' Diversion Rate Achievement

WHEREAS, Public Resources Codes (PRC) Section 41780 requires cities, counties, and regional agencies (i.e., jurisdictions) to meet a diversion rate of 25 percent in 1995 and 50 percent by 2000 by implementing their Source Reduction and Recycling Elements (SRREs); and

WHEREAS, PRC Section 41821 requires jurisdictions to annually report to the Integrated Waste Management Board (Board) on their progress in implementing the diversion programs selected in their SRREs, and on achieving the diversion requirements; and

WHEREAS, PRC Section 41850 directs the Board to consider the impacts on jurisdictions' diversion rates from the failure of state, federal, and other local agencies located within the jurisdiction to implement diversion programs; and

WHEREAS, PRC Section 41821 (c)(1)(B) allows a jurisdiction to include information on the factors it believes has impacted its ability to achieve the diversion requirements, including construction and demolition waste;

WHEREAS, federal state and some local agencies' construction and demolition (C&D) projects generate C&D waste, and their decisions about diverting or disposing this heavy material is oftentimes outside the control of a jurisdiction; and

WHEREAS, Board staff held two public workshops to obtain public comment on possible criteria for allowing a jurisdiction to deduct from its reporting year disposal tonnage that amount of waste generated within its boundaries by a state or federal C&D project outside of its control; and

WHEREAS, Statute requires that the data from jurisdictions on the quantities of solid waste generated, diverted and disposed be as accurate as possible to allow the Board to accurately measure the jurisdictions' compliance with the diversion requirements of PRC 41780 (PRC 41031, 41033, 41331, 41333). The Board is required to evaluate jurisdictions' compliance with both the numerical diversion rate (i.e. 25% and 50%) and with program implementation requirements. In the situations related to C & D projects described above, and in the previous discussion items, the tonnages related to those projects have potentially skewed the reported quantities of waste and thereby affect the Board's ability to accurately measure the jurisdiction's compliance with the diversion requirements. The option recommended below is designed to allow for adjustments that would make the reported tonnages from jurisdictions more accurately reflect their level of SRRE implementation.

WHEREAS, based on public comment, staff recommends that jurisdictions be allowed to use the existing report-year modification process to request adjustments of this type. These requests would then come forward to the Board on a case-by-case basis for a determination as to whether the requested adjustment would more accurately reflect the jurisdictions' diversion efforts. Staff is also recommending that the following factors be considered when deciding whether to allow this option in a given situation:

1. The jurisdiction "has no control" over directing the diversion or disposal of waste from the C&D project. For example:
 - State or federal agency projects, or a project for which a state or federal agency has the final authorizing authority for the project's waste management plans;
 - Quasi-governmental agency projects, like BART (Bay Area Regional Transit); or
 - Local projects over which the jurisdiction making the claim has no control, e.g., when a project is under the control of a county, but occurs at least partly in a city.
 - Other C&D projects on a case-by-case basis.
2. If the C&D project waste impacts a jurisdiction's compliance with the diversion rate, then it should be allowed regardless of the percent impact. (or just if it impacts the diversion rate?)
3. Multiple year projects of any size should be considered (e.g., 1-3 yrs), but the deduction would be year to year.
4. The adjustment should be limited to disposal deduction.
5. Jurisdictions claiming such a deduction should provide tonnage reports verifying the tonnage claimed was generated by the project and within its boundaries. Types of documentation could include landfill weight tickets, or other records used to estimate the tonnage.
6. Jurisdictions should demonstrate a reasonable level of effort to mitigate the impacts of C&D projects within their boundaries.
7. Jurisdictions should also provide information explaining how the project's waste disposal or diversion was outside of their control.

NOW, THEREFORE, BE IT RESOLVED that the Board accepts staff's recommended process and factors for allowing the deduction of C&D waste generated by state, federal, and other agencies from a jurisdiction's reporting year disposal amount.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-50

Consideration Of Approval Of Scope Of Work For Statistical Waste Stream Analysis (Fiscal Year 2001/2002 Contract Concept Number 7)

WHEREAS, the Board has spent considerable resources to create a complete picture of California's waste stream through the Disposal Reporting System (DRS), Disposal Characterization database, the Board-approved Adjustment Method, and other databases; and

WHEREAS, to fully understand California's waste stream more complex statistical analysis of these databases is required; and

WHEREAS, this contract will improve Waste Analysis Branch staff's ability to conduct complex statistical analysis and develop in-house expertise for future studies; and

WHEREAS, the Board approved contract concept number 7 on October 23, 2001.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Scope of Work for Statistical Waste Stream Analysis.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-51

Consideration Of Approval Of California State University, Sacramento, As Contractor for Statistical Waste Stream Analysis (Fiscal Year 2001/2002 Contract Concept Number 7)

WHEREAS, the Board has spent considerable resources to create a complete picture of California's waste stream through the Disposal Reporting System (DRS), Disposal Characterization database, the Board-approved Adjustment Method, and other databases; and

WHEREAS, to fully understand California's waste stream more complex statistical analysis of these databases is required; and

WHEREAS, this interagency agreement will improve Waste Analysis Branch staff's ability to conduct complex statistical analysis and develop in-house expertise for future studies; and

WHEREAS, the Board approved contract concept number 7 on October 23, 2001; and

WHEREAS, California State University, Sacramento can provide statisticians with the appropriate expertise and experience in statistics, data analysis, and study design.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Interagency Agreement with California State University, Sacramento, and expenditure of \$50,000 from Fiscal Year 2001/2002 Consulting and Professional Services funds to conduct the work as outlined in the Scope of Work.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-55 (Revised)

Consideration Of Approval Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2002/2003 Local Government Public Education And Amnesty Day Grant Program

WHEREAS, the Tire Recycling Act (Public Resources Code § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill 876 (Escutia), Chapter 838, Statutes of 2000, directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, at its March 20-21, 2001 meeting, the Board allocated \$500,000 for the Fiscal Year (FY) 2002/2003 grant cycle in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, in September 1996 and in November 2001, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and

WHEREAS, award of the FY 2002/2003 Local Government Public Education and Amnesty Day Grants is contingent upon and subject to the availability of funds appropriated for the grant;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the applicant eligibility and project eligibility and evaluation process as fully described in the agenda item, and the scoring criteria (Attachment 1) for the FY 2002/2003 Local Government Public Education and Amnesty Day Grant Program; and

(over)

BE IT FURTHER RESOLVED, that the Board approves the maximum amount to be \$20,000 per grant except when up to three jurisdictions join together with a formal agreement to apply jointly for a maximum grant amount of \$50,000; and

BE IT FURTHER RESOLVED, that the Board approves the required matching amount to be fifty percent (50%) of the grant funds awarded.

CERTIFICATION

The undersigned Executive Director, or-his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-56 (Revised)

Consideration Of Approval Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2002/2003 Waste Tire Playground Cover Grant Program

WHEREAS, the Tire Recycling Act (Public Resources Code § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Chapter 838, Statutes of 2000) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in March 2001, the Board approved the Five Year Plan for the Waste Tire Recycling Management Program which includes proposed funding of eight-hundred thousand dollars (\$800,000) for the Fiscal Year (FY) 2002/2003 Waste Tire Playground Cover Grant Program; and

WHEREAS, in September 1996 and in November 2001, the Board approved standardized general review criteria for competitive grant programs, a procedure for presenting the criteria, and evaluation process to the Board; and

WHEREAS, award of the (FY) 2002/2003 Waste Tire Playground Cover Grant is contingent upon and subject to the availability of funds appropriated for this grant program, and

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the applicant eligibility, project eligibility, and scoring criteria (Attachment 1) and process for the FY 2002/2003 Waste Tire Playground Cover Grant Program; and

BE IT FURTHER RESOLVED, that the Board approves the maximum amount for each grant be twenty-five thousand dollars (\$25,000) for the FY 2002/2003 Waste Tire Playground Cover Grant Program; and

BE IT FURTHER RESOLVED, that the Board approves a fifty percent (50%) match shall be required for each grant for the FY 2002/2003 Waste Tire Playground Cover Grant Program; and

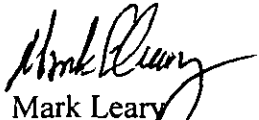
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BE IT FURTHER RESOLVED, that the Board approves a reduction to the matching requirement to twenty-five percent (25%) of the grant, if the 50% matching requirement, would impose, pursuant to the proposed formula, an extreme financial hardship on the applicant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-58

Consideration Of Approval Of Grantee Requests To Extend Grant Agreements For The Used Oil Opportunity Grants (Fifth Cycle)

WHEREAS, the California Oil Recycling Enhancement Act authorizes the California Integrated Waste Management Board (Board) to adopt a Used Oil Recycling Program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48632(a) authorizes the Board to issue grants to local governments for providing opportunities for used lubricating oil collections; and

WHEREAS, in December 1999, the Board awarded the Fiscal Year 1999/2000 Local Used Oil Opportunity Grants (Fifth Cycle); and

WHEREAS, in December 1998, the Board adopted the standardized process for all grant programs, including a revised process for consideration of time extension requests;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the time extensions to the grantees as listed below; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to amend the Grant Agreements to reflect the approved time extensions; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the approval of each grant is conditioned upon the return by the Grantee of a complete and executed amended Grant Agreement within ninety (90) days of the date of the mailing of the amended agreement by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the approval of each grant is further conditioned upon full payment within ninety (90) days of the date of the mailing of the amended agreement by the Board of any outstanding debt owned by the Grantee to the Board.

(over)

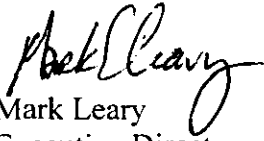
GRANTEES**EXTENSION REQUESTED**

City of Victorville	12 months
West Contra Costa Waste Management Authority	2 months
El Dorado County	12 months
Stanislaus County	12 months
Sonoma County Waste Management Authority	18 months
Santa Barbara County	4 months
Butte County	12 months
Environmental Services Joint Powers Authority	8 months
Western Riverside Council of Governments	12 months
City of El Paso de Robles	12 months

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-59

Consideration Of Approval Of The Submission Of The California Integrated Waste Management Board's Annual Integrated Waste Management Report, For The 2001 Reporting Year, As Required By Public Resources Code Section 42926 (a)

WHEREAS, Section 42921 (a) of the PRC requires each state agency and each large state facility to divert at least 25 percent of all solid waste generated by the state agency from landfill disposal or transformation facilities by January 1, 2002; and

WHEREAS, Section 42926 (a) of the PRC requires each state agency to annually submit a report to the California Integrated Waste Management Board summarizing its progress in reducing solid waste as required by Section 42921; and

WHEREAS, the California Integrated Waste Management Board has implemented numerous recycling and source reduction programs and practices to minimize their consumption of resources while maximizing the efficiency of their operations; and

WHEREAS, the California Integrated Waste Management Board has monitored, calculated, and recorded their generation and diversion of solid waste and completed the Annual Integrated Waste Management Report; and

NOW, THEREFORE, BE IT RESOLVED that staff is authorized to submit the California Integrated Waste Management Board's Annual Integrated Waste Management Report for the 2001 reporting year.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-60 (Revision 2)

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Contra Costa: Martinez; Humboldt: Humboldt County Unincorporated; Kern: California City, Tehachapi; Lassen: Lassen Regional Solid Waste Management Authority; Mono: Mono County Unincorporated; Riverside: Palm Springs, Riverside, San Jacinto, Temecula; Sacramento: Isleton; Santa Clara: Los Altos, Milpitas, Mountain View

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

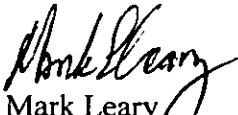
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-61

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second of Two Items): Alameda: Albany; Fresno: Clovis, Reedley, Sanger; Kern: Ridgecrest, Shafter, Taft; Monterey: Carmel-by-the-Sea, Marina, Monterey, Pacific Grove, Seaside; Placer: Colfax; Riverside: Canyon Lake, Norco; San Luis Obispo: San Luis Obispo County Integrated Waste Management Authority; Santa Clara: Palo Alto, Sunnyvale; Santa Cruz: Scotts Valley

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

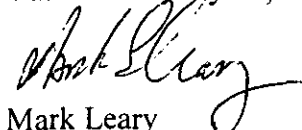
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-62

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA 99-56 For The City Of Daly City, San Mateo County.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Daly City's (City) SRRE, the Board issued Compliance Order IWMA BR99-56 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1998 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 biennial review findings.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1998 for the City of Daly City, San Mateo County.

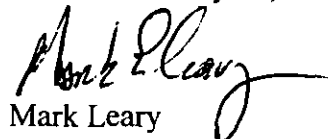
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Daly City has completed Compliance Order IWMA BR99-56, and is no longer subject to potential administrative penalties for the biennial review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", with a stylized flourish at the end.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-63

Consideration Of Staff Recommendation On The Adequacy Of The Five Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of Tuolumne

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California-Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan 5-Year Review Report; and

WHEREAS, the County of Tuolumne (County) has submitted its 5-Year Review Report of the Countywide Integrated Waste Management Plan (CIWMP); and

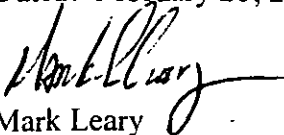
WHEREAS, based on review of the County's 5-Year Review Report, Board staff found that all of the foregoing requirements have been satisfied and that a revision of the CIWMP is not necessary at this time; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County's findings that a revision of the CIWMP is unnecessary.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-64

Consideration Of Staff Recommendation On The Adequacy Of The Amended Nondisposal Facility Element For The Unincorporated Area Of San Luis Obispo County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of San Luis Obispo County (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

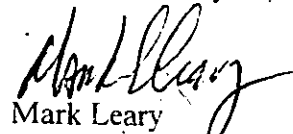
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of San Luis Obispo.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-65

Consideration Of Staff Recommendation On The Adequacy Of The Amended Nondisposal Facility Element For The City Of Adelanto, San Bernardino County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and


WHEREAS, the City of Adelanto has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of Adelanto.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-66(Revised)

Consideration Of Approval Of Redirection Of Funds, The Contract Concept And Scope Of Work To Review Audit Methodologies For Generation Studies And To Develop Analytical Audit Tools (FY 1999/2000 And 2001/2002)

WHEREAS, Public Resources Code (PRC), Section 41031 requires that any waste characterization component and related information prepared by a jurisdiction, shall include data which is as accurate as possible to enable the Board to accurately measure the diversion requirements of PRC Section 41780; and

WHEREAS, Board staff have developed a basic verification process to ensure the accuracy of this reported information, a standardized approach to these verification audits is necessary; and

WHEREAS, the performance of this Scope of Work will significantly improve Board staff's ability to determine if a jurisdiction (or State agency or large State facility) has complied with the aforementioned diversion requirements;

WHEREAS, the California State Controller's Office have indicated that they can perform the tasks in the proposed Scope of Work;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Contract Concept and Scope of Work to Review Audit Methodologies for Generation Studies and to Develop Analytical Audit Tools; and,


BE IT FURTHER RESOLVED that the California Integrated Waste Management Board approves the redirection of funds in the amount of \$150,000 to implement the proposed project; and,

BE IT FURTHER RESOLVED that the California Integrated Waste Management Board directs the Executive Director pursuant to his Delegation of Authority to enter into an Interagency Agreement with the California State Controller's Office in the amount of \$150,000 for the performance of the Scope of Work.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated:


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-68

Consideration Of Staff Recommendations Regarding Late Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element Submittals From Newly Incorporated Cities

WHEREAS, all California Cities and Counties are required to comply with the planning and implementation requirements of the Integrated Waste Management Act (Act), which includes preparing, adopting, and submitting to the California Integrated Waste Management Board (Board) for approval a Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE); and

WHEREAS, the Board has the statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the Act if a local jurisdiction fails to submit an adequate SRRE, HHWE, or NDFE, which may be imposed on local jurisdictions until all the documents have been submitted to the Board and are deemed adequate; and

WHEREAS, the Board has previously adopted a stepwise enforcement strategy and procedure for ensuring that existing jurisdictions submit their required planning documents in a timely manner, and has determined that this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the Act; and

WHEREAS, when this stepwise approach was used for existing jurisdictions, it allowed the Board to identify and provide needed technical assistance, provided local entities adequate time to prepare documents after technical assistance was received, and allowed continued cooperative partnerships between the Board and jurisdictions, while at the same time allowing the Board to establish an administrative record should enforcement action have been ultimately necessary; and

WHEREAS, newly incorporated cities (i.e., incorporated after January 1, 1990) are also required to comply with the planning and implementation requirements of the Act, and PRC Section 41791.5(b) directs newly incorporated cities to submit within 18 months of incorporation a SRRE, HHWE, and NDFE to the Board for approval; and

WHEREAS, Board staff is proposing to apply the same stepwise enforcement approach to the current, and any future, newly incorporated cities for ensuring their timely submittal of the required planning documents, as well as continuing its practice of working closely with any local jurisdiction that submits its planning documents to the Board for consideration to assist them in coming into compliance.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the same stepwise enforcement approach related to the submittal of required planning documents for newly incorporated cities as was previously adopted for existing jurisdictions in January 1997 and 1998.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-70

Consideration Of Approval Of The Work Plan For Implementing Board Adopted SB 2202 Recommendations

WHEREAS, SB 2202 (Sher, Chapter 740, Statutes of 2000) required the Board to convene working groups to assist the Board in preparing a report to the legislature by January 1, 2002, to recommend changes to address deficiencies in the disposal reporting system (DRS) to improve accuracy; and

WHEREAS, the Board directed staff to review and evaluate the entire diversion rate measurement system, of which DRS is only one component; and

WHEREAS, extensive public comment, input and review was gathered through two public workshops, four Board briefing workshops and a total of twelve meetings of four working groups consisting of nearly 70 volunteer members representing the waste management hauling, disposal, recycling and composting industries; cities, counties and regional agencies; environmental groups and the university system; and an additional 70 members serving as reviewers of all the working group materials; and all working group materials have been made available to the public on the Board's web site prior to each of the working group meetings; and

WHEREAS, working group members considered data and analysis in proposing recommendations for improving the diversion rate measurement system; and

WHEREAS, the working group members, after consolidating and synthesizing the recommendations, arrived at a set of recommendations they believed that, when taken as a whole, will improve the accuracy of the diversion rate measurement system; and

WHEREAS, some of the recommendations will require policy changes, revisions to existing regulations or proposals for new legislation; and

WHEREAS, on November 13, 2001 the Board approved the report with staff recommendations, and directed staff to forward the report to the legislature by January 1, 2002; and

WHEREAS, the Board directed staff to develop a work plan for implementing the Board adopted recommendations in the report to the legislature and bring the work plan back to the Board;

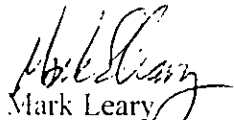
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approve the work plan for implementing the Board adopted SB 2202 recommendations in the report to the legislature.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-71

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For B.A.S. Recycling, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account and from the Tire Recycling Management Fund; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(Over)

BORROWER

B.A.S. Recycling, Inc.

AMOUNT

\$1,518,750


RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-72 (Revised)

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For U. S. Rubber Recycling, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from the Recycling Market Development Revolving Loan Account and from the Tire Recycling Management Fund; and

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from Recycling Market Development Revolving Loan Account and from the Tire Recycling Management Fund; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

(over)

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

U. S. Rubber Recycling, Inc.

\$700,000

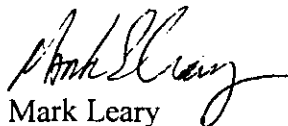
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-73

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For John V. Sleuter

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER**AMOUNT**

John V. Sleuter

\$ 63,000

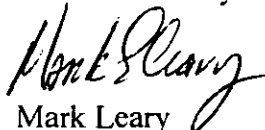
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-76

Consideration Of Approval Of Third Cycle Reuse Assistance Grant Awards (FY 2001/2002 Funds Authorized Via FY 2000/2001 BCP #5)

WHEREAS, the California Integrated Waste Management Board (Board) approved the expenditure of \$250,000 from the Integrated Waste Management Account through BCP Number 5 for administering a third cycle of Reuse Assistance Grants; and

WHEREAS, on August 14-15, 2001, the Board approved the evaluation criteria and scoring process for the Fiscal Year 2001/2002 Reuse Assistance Grants; and

WHEREAS, Board staff solicited applications for the Reuse Assistance Grants from August 23, 2001 to November 30, 2001; and

WHEREAS, a total of 20 applications were received by the final filing date of November 30, 2001; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria.

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking contingent upon available funding; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a completed and executed Grant Agreement within ninety (90) days of the date of the mailing of the Agreement package by the Board; and

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the agreement package by the Board, of all outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED that the Board hereby approves the award of 3rd Cycle Reuse Assistance Grants to the recommended applicants as delineated in Attachment 2.

BE IT FURTHER RESOLVED that, should additional available funding become available within the context of this grant offering, the Board shall fully fund the portions of any qualifying applicant's grant request not hereby awarded full funding due to currently limited resources; and


(over)

BE IT FURTHER RESOLVED that, should additional funding become available within the context of this grant offering, qualifying applicants for this third cycle of Reuse Assistance Grants in addition to the applicants recommended in Attachment 2 will be funded in order of their ranking and in accordance with their eligibility.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-77

Consideration Of Approval Of Scope Of Work For 2002 Conversion Technology Workshops And Symposia (FY 2001/02 Contract Concept Number 22)

WHEREAS, organic materials make up 40 percent of what is landfilled in California and paper makes up an additional 30 percent; and

WHEREAS, non-combustion technologies such as gasification and hydrolysis exist that can convert unused, post-recycled organic materials and low-grade paper into high-value products; and

WHEREAS, development of these technologies is limited by several barriers; and

WHEREAS, one principal barrier is the lack of awareness and understanding of conversion technologies by public officials, the environmental community, and the general public;


WHEREAS, At its October 2001 meeting, the Board approved Fiscal Year 2001/02 Contract Concept Number 22 for "Conversion Technologies" in the amount of \$75,000;

NOW, THEREFORE, BE IT RESOLVED that the Integrated Waste Management Board hereby approves the Scope of Work for the 2002 Conversion Technology Workshops and Symposia.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-78

Consideration And Approval Of California State University Sacramento Foundation As Contractor For 2002 Conversion Technology Workshops And Symposia (FY 2001/02 Contract Concept Number 22)

WHEREAS, organic materials make up 40 percent of what is landfilled in California and paper makes up an additional 30 percent; and

WHEREAS, non-combustion technologies such as gasification and hydrolysis exist that can convert unused, post-recycled organic materials and low-grade paper into high-value products; and

WHEREAS, development of these technologies is limited by several barriers; and

WHEREAS, one barrier is the lack of awareness and understanding of conversion technologies by public officials, the environmental community, and the general public; and

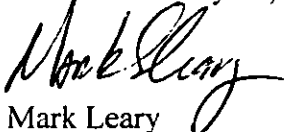
WHEREAS, the Board approved the Scope of Work for the 2002 Conversion Technology Workshops and Symposia;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the California State University Sacramento Foundation as contractor to implement the "2002 Conversion Technology Workshops and Symposia" Scope of Work for an amount up to \$35,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-79

Consideration Of Approval Of Contractor For The California Product Stewardship Initiative Support Project (FY 2001/2002 Contract Concept Number 38)

WHEREAS, discarded electronic products (e-waste) present a rapidly growing, difficult to manage and potentially expensive material handling challenge for State and local governments; and

WHEREAS, several States, local governments, and other stakeholders have joined together in a National Electronics Product Stewardship Initiative (NEPSI) to negotiate with electronic product manufacturers, distributors and retailers regarding equitable ways to share the costs of e-waste management; and

WHEREAS, California's interests in the NEPSI negotiations are being represented by Cal/EPA via participation by representatives from the Board; and

WHEREAS, the Board allocated up to \$54,000.00 to fund FY 2001/2002 Contract Concept Number 38 for the Product Stewardship Initiative Support Project (Project), and approved a Scope of Work with the intent of securing contracted services for the Project;

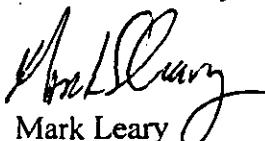
WHEREAS, staff has solicited, received, and evaluated proposals, and has determined that Boisson & Associates is the lowest qualified bidder for the Project at \$43,807.50;

NOW, THEREFORE, BE IT RESOLVED the Board hereby approves Boisson & Associates as Contractor for the California Product Stewardship Initiative Support Project (FY 2001/2002 Contract Concept Number 38)

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-80 (Revised)

Discussion And Consideration Of Issues And Recommendations From The January 8, 2002
"Regulation Of Conversion Technologies Workshop"

WHEREAS, organic materials make up 40 percent of what is landfilled in California and paper makes up an additional 30 percent; and

WHEREAS, non-combustion technologies such as gasification and hydrolysis exist that can convert unused, post-recycled materials into high-value products; and

WHEREAS, major barriers identified by participants at the Board's May 2001 "Conversion Technologies For Municipal Residuals" Forum included statutory and regulatory constraints; and

WHEREAS, at its May 22-23, 2001 meeting, the Board directed staff to conduct workshops related to conversion technologies; and

WHEREAS, staff held the "Regulation Of Conversion Technologies Workshop" on January 8, 2002, at which approximately 40 representatives from the technology industry, solid waste management industry, environmental community, and local and State governments discussed the regulatory and permitting framework for conversion technologies and diversion issues and developed recommendations; and

WHEREAS, the Board's Strategic Plan encourages the research of new technologies, supports local governments' efforts to use alternatives to landfilling (including conversion technologies), and promotes a "Zero-waste California" where the public, industry, and government strive to reduce, reuse, or recycle all municipal solid waste materials back into nature or the marketplace.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the following recommendations:

- Direct staff to initiate a rulemaking to revise the transfer station/processing operations and facilities regulatory requirements to specify that conversion technologies that handle solid waste residuals as feedstock, whether or not the technologies are specifically included in the statutory definition of transformation, are regulated subject to these regulations.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-81

Consideration Of Approval To Administer U.S. EPA Pollution Prevention For Incentives For States Grant To Conduct The North Natomas Landscape Management Outreach Program In Partnership With The City Of Sacramento

WHEREAS, it is consistent with the Board's goals to reduce greenwaste generation and promote the use of resource-efficient landscape management practices by forming partnerships with local jurisdictions, and

WHEREAS, the U.S. EPA has awarded the Board, in partnership with the City of Sacramento, \$50,000 in funding through the Pollution Prevention Incentives for States (PPIS) Grant Program to conduct the North Natomas Landscape Management Outreach Program; and

WHEREAS, a Scope of Work for a Standard Agreement has been drawn up with the City of Sacramento's Department of Utilities to conduct all required Program activities and tasks to meet the defined goals and objectives and complete the necessary deliverables within the timelines and budget allocations as detailed in the Grant proposal; and

WHEREAS, the Board will act as the North Natomas Landscape Management Outreach Program fiscal agent and manager to administer the \$50,000 U.S. EPA PPIS Grant award.

NOW, THEREFORE, BE IT RESOLVED that the Board approves of the administration of the U.S. EPA PPIS Grant funds through a Standard Agreement with the City of Sacramento's Department of Utilities, as the local government partner, to conduct the North Natomas Landscape Management Outreach Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-82

Consideration Of Approval Of Scope Of Work For The 2002 Electric Mulching Mower Rebates Contract (FY 2001/2002 Contract Concept Number 42)

WHEREAS, forty percent of waste disposed in California landfills is comprised of organic material, and the Integrated Waste Management Board (Board) has designated organic materials as priority diversion material;

WHEREAS, landscape trimmings generated from urban landscapes are a primary target for reducing the amount of organic materials going to landfills;

WHEREAS, grasscycling through the implementation of electric mulching mowers rebate programs can reduce the generation of landscape trimmings in urban areas, recycle used oil, and protect air quality;

WHEREAS, electric mulching mowers do not require motor oil and eliminate the need to recycle used oil from lawnmowers;

WHEREAS, at its October 23-24, 2001 meeting, the Board approved the expenditure of \$25,000 from the Integrated Waste Management Account (Contract Concept 42) from Fiscal Year 2001/2002 to fund electric mulching mower rebates in 2002;

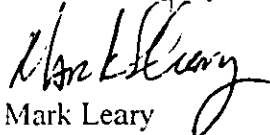
WHEREAS, At its November 13-14, 2001 meeting, the Board approved the expenditure of \$25,000 from the Used Oil Recycling Fund for Fiscal Year 2001/2002 to fund electric mulching mower rebates in 2002;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement 2002 Electric Mulching Mower Rebates Contract for the purposes of reducing the amount of grass clippings disposed in landfills, recycling used oil, and protecting air quality in urban areas.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-83

Consideration Of Approval Of California Air Resources Board As Contractor For The 2002 Electric Mulching Mower Rebates Contract (FY 2001/2002 Contract Concept Number 42)

WHEREAS, the California Integrated Waste Management Board (Board) is committed to working in partnership with local government, private businesses, and product manufacturers to develop a future modeled on resource stewardship and waste minimization;

WHEREAS, forty percent of waste disposed in California landfills is comprised of organic material, and the Board has designated organic materials as priority diversion material;

WHEREAS, electric mulching mower rebates provide the public with an opportunity to directly participate in a public/private partnership that diverts organic materials from landfills, recycles used oil, and improves air quality;

WHEREAS, electric mulching mowers do not require motor oil and eliminate the need to recycle used oil from lawnmowers;

WHEREAS, the California Air Resources Board has played a major role in assisting local air districts and government agencies with lawnmower trade-in events;

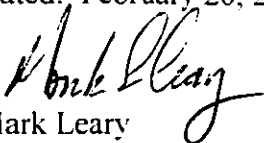
WHEREAS, the California Air Resources Board is uniquely qualified to support electric mulching mower rebate programs throughout the State because of their expertise in the field;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the California Air Resources Board as the contractor to implement the 2002 Electric Mulching Mower Rebates Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-84

Consideration Of Approval Of The Scope Of Work For The Statewide Food Residuals Diversion Summit (FY 2001/2002 Contract Concept 23)

WHEREAS, the California Integrated Waste Management Board's (Board) 2001 Strategic Plan sets goals to increase participation in resource conservation, integrated waste management, waste prevention, and product stewardship to reduce waste and create a sustainable infrastructure;

WHEREAS, the Board's 2001 Strategic Plan also sets goals to educate the public to better understand and participate in resource conservation and integrated waste management strategies;

WHEREAS, the Board is committed to working in partnership with local government, private businesses, and product manufacturers to develop a future modeled on resource stewardship and waste minimization;

WHEREAS, food residuals continue to make up nearly 16% of California's waste stream; and the Board has designated organic materials as priority diversion material;

WHEREAS, the Board advocates the development of partnerships with key industry stakeholders to promote resource conservation and the diversion of materials from disposal; and a statewide summit would allow stakeholders to focus on common barriers and methods to overcome those barriers;


WHEREAS, at its October 11-12, 2001 meeting, the Board approved Contract Concept Number 23 and allocated \$50,000.00 from the Integrated Waste Management Account funding to fund these activities;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to assist in the management logistics for a Statewide Food Residuals Diversion Summit.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: March 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-85

Consideration Of Approval Of California State University, Sacramento As Contractor For The Statewide Food Residuals Diversion Summit (FY 2001/2002 Contract Concept 23)

WHEREAS, the California Integrated Waste Management Board's (Board) 2001 Strategic Plan sets goals to educate the public to better understand and participate in resource conservation and integrated waste management strategies

WHEREAS, the Board is committed to working in partnership with local government, private businesses, and product manufacturers to develop a future modeled on resource stewardship and waste minimization;

WHEREAS, Food residuals continue to make up nearly 16% of California's waste stream; and the Board has designated organic materials as priority diversion material;

WHEREAS, the Board advocates the development of partnerships with key industry stakeholders to promote resource conservation and the diversion of materials from disposal; and a statewide food residuals diversion summit would allow stakeholders to focus on common barriers and methods to overcome those barriers, thereby reducing disposal;


WHEREAS, California State University, Sacramento's Conference and Training Services have proven itself qualified to manage logistics for a statewide conference;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves California State University, Sacramento's Conference and Training Services as the contractor to assist in the development of a Statewide Food Residuals Diversion Summit.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-86

Consideration Of Approval Of The 2001 Annual Report To The Legislature

WHEREAS, Public Resources Code 40507 requires the Integrated Waste Management Board, by March 1 of each year, to submit an Annual Report of its activities to the Legislature; and

WHEREAS, during calendar year 2001 the Board made substantive progress in strengthening enforcement and permitting procedures for municipal solid waste landfills, helped facilitate national product stewardship and waste electronic products (e-waste) recycling efforts, established an Office of Integrated Environmental Education, and adopted a new strategic plan for integrated waste management in the future; and

WHEREAS, the Board has prepared an annual report to the Legislature documenting this progress in 2001 and its vision for the future;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 2001 Annual Report to the Legislature.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-87

Consideration of Approval of Outreach Sponsorship Contract Concepts and Funding

WHEREAS, the Board's mission, as identified in the 2001 strategic plan is to reduce waste, promote the management of all materials to their highest and best use, and protect public health and safety and the environment, in partnership with all Californians; and

WHEREAS, the Board periodically receives various requests to sponsor/co-sponsor expositions, public awareness campaigns, workshops, events and similar activities each year; and

WHEREAS, the Board has allocated \$100,000 from the Integrated Waste Management Account and \$75,000 from the Used Oil Recycling Account for sponsorship requests;

NOW, THEREFORE, BE IT RESOLVED that the Board approves and adopt the following sponsorship/partnership requests:

\$ 40,000	Keep California Beautiful
\$ 20,000	Sanitation Districts of Los Angeles County
\$ 10,000	Product Stewardship Institute
\$ 10,000	The Celilo Group
\$ 25,000	Solid Waste Association of North America (SWANA)
\$ 5,000	Sacramento Hispanic Chamber of Commerce
\$ 5,000	California Hispanic Chambers of Commerce
\$ 15,000	National Hispanic Environmental Council (NHEC)
\$ 2,000	Radio Bilingue
\$ 10,000	Department of Conservation/America Recycles Day
\$ 20,000	California Resource Recovery Association (CRRA)
\$ 10,000	Trash Talk Radio/The Tides Center
\$ 2,000	7 th Annual California Household Hazardous Waste Conference

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to prepare and execute the necessary agreements and contracts to carry out these sponsorship projects approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-88

Consideration Of A New Standardized Compost Permit For the Green Material Compost Facility at Cold Canyon Landfill, San Luis Obispo County

WHEREAS, Cold Canyon Landfill, Inc. operates the Green Material Compost Facility at Cold Canyon Landfill, located at 2268 Carpenter Canyon Road in the San Luis Obispo area in Southwestern San Luis Obispo County; and

WHEREAS, the San Luis Obispo County, Health Agency, Public Health Department, Environmental Health Division acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to a new Standardized Permit for the Green Material Compost Facility at Cold Canyon Landfill; and

WHEREAS, the proposed permit is to allow an increase in the permitted facility boundary from 5 acres to 12 acres, an increase in the permitted site capacity from 10,000 cubic yards to 45,000 cubic yards, and an increase in the Peak Daily Loading from 60 tons per day to 200 tons per day; and

WHEREAS, the San Luis Obispo County, Health Agency, Public Health Department, Environmental Health Division acting as Lead Agency, as required by California Environmental Quality Act (CEQA) prepared a Mitigated Negative Declaration (MND), State Clearinghouse (SCH) No. 2001061010; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with the San Luis Obispo County Nondisposal Element and therefore, is in conformance with Public Resources Code (PRC) section 50001; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

(over)

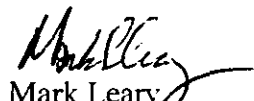
WHEREAS, the Board finds that the Report of Compost Site Information (RCSI) is adequate and meets the requirements of Title 14, CCR, and Section 17863.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 40-AA-0017.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-90 (Revised)

Consideration Of A Revised Full Solid Waste Facility Permit For The Bridgeport Landfill, Mono County

WHEREAS, the Mono County Department of Public Works owns and operates the Bridgeport Landfill, located on 50 Garbage Pit Road, Bridgeport in Mono County; and

WHEREAS, the Mono County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Bridgeport Landfill; and

WHEREAS, the proposed permit is to allow the following: a decrease the daily permitted tonnage from 1,825 to 150 tons per year, a defined maximum elevation of 6570 feet above sea level and a maximum depth of 20 feet below ground surface, a change in landfill boundary from 40 to 38.5 acres and a defined disposal area of 36.5 acres, a change the closure date from 2138 to 2003, a change in the hours of operation from 24 hours a day 365 days per year to 7:00 AM – 6:30 PM Tuesday, Thursday and Sunday, and a defined maximum number of vehicle trips per day of 90; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with the California Environmental Quality Act (CEQA) document that was prepared for the project; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, with the consent of the operator, the LEA modified condition no. 17(b) of the proposed permit to provide that complaints filed with the operator by members of the Bridgeport Indian Colony, located adjacent to the Bridgeport Landfill, shall be logged in the operator's complaint log; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the most recent Board inspection documented the site is in compliance with State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that proposed permit is consistent with the Mono County's Siting Element and thus, in conformance with Public Resource Code section 50001; and

(over)

WHEREAS, the Board finds that the financial assurances requirements have been met;

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 26-AA-0002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written in a cursive style.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-91

Consideration Of A Revised Full Solid Waste Facility Permit For The Walker Landfill, Mono County

WHEREAS, the Mono County Department of Public Works owns and operates the Walker Landfill, located on 280 Offal Road, Coleville in Mono County; and

WHEREAS, the Mono County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Walker Landfill; and

WHEREAS, the proposed permit is to allow the following: a decrease in the daily permitted tonnage from 364 to 150 tons per year, a defined maximum elevation of 5580 feet above sea level and a maximum depth of 20 feet below ground surface, a defined disposal area of 38.4 acres, a change in the closure date from 2078 to 2162, a change in the hours of operation from 24 hours a day 365 days per year to 7:00 AM – 6:30 PM Monday, Thursday and Saturday, and a defined maximum number of vehicle trips per day of 80; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with the California Environmental Quality Act (CEQA) document that was prepared for the project; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the most recent Board inspection documented the site is in compliance with State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that proposed permit is consistent with the Mono County's Siting Element and thus, in conformance with Public Resource Code section 50001; and

WHEREAS, the Board finds that the financial assurances requirements have been met;

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 26-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written in a cursive style.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-92 (Revision 2)

Consideration Of A Revised Full Solid Waste Facility Permit For Western Placer Waste Management Authority Materials Recovery Facility, Placer County

WHEREAS, the Western Placer Waste Management Authority (WPWMA) owns and operates the WPWMA Materials Recovery Facility (MRF) located at 3033 Fiddymont Road in Roseville; and

WHEREAS, the Placer County Department of Health and Human Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Western Placer Waste Management Authority Materials Recovery Facility; and

WHEREAS, the proposed permit is to allow an increase in the permitted daily tonnage limit from 1000 tons per day to 1,200 tons per day, an increase in the permitted traffic volume from 411 vehicles per day to 468 vehicles per day, and to change the operating hours; and

WHEREAS, the Western Placer Waste Management Authority, acting as lead agency, has prepared a Negative Declaration (ND); SCH No.1992082033, for a change in operations at the WPWMA MRF. The WPWMA approved the project on October 25, 2002, and filed a Notice of Determination (NOD) on October 26, 2001; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with the City of Roseville's Integrated Waste Management Plan and therefore, in conformance with Public Resources Code (PRC) section 50001; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

WHEREAS, the Board finds that the Report of Station Information (RSI) is adequate and meets the requirements of Title 14, CCR, Section 17403.9.

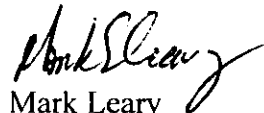
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 31-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-93 (Revised)

Consideration Of Approval Of Scope Of Work For The Risk Assessment Assistance Contract
(FY 2001/02 Contract Concept Number 12)

WHEREAS, Public Resources Code sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, Fully evaluating all environmental aspects of solid waste facilities requires interdisciplinary and multi-media technical expertise because the threat to public health and safety and the environment crosses all media including air, water, gas, and soil.; and

WHEREAS, In order to determine potential long-term health impacts (e.g., cancer risks, etc.) an emerging discipline in which the Board needs additional technical expertise is health risk assessment. Health risk assessment requires expert toxicologists and other health experts for state-of-the art scientific determinations of projected long-term health risks. Also, adequate responses to public concerns and fears concerning health risks are often necessary; and

WHEREAS, The Board is required to provide technical assistance to LEAs and LEAs have specifically requested assistance on health risk assessments. Board staff is not able to provide this assistance; and


WHEREAS, the Board allocated \$200,000 from the FY 2001/2002 Integrated Waste Management Account for Contract Concept 12 and shall initially fund the Interagency Agreement with OEHHA with \$100,000;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Risk Assessment Assistance Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-94

Consideration Of Approval Of The Office of Environmental Health Hazard Assessment As Contractor For The Risk Assessment Assistance Contract (FY 2001/02 Contract Concept Number 12)

WHEREAS, Public Resources Code sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, Fully evaluating all environmental aspects of solid waste facilities requires interdisciplinary and multi-media technical expertise because the threat to public health and safety and the environment crosses all media including air, water, gas, and soil.; and

WHEREAS, In order to determine potential long-term health impacts (e.g., cancer risks, etc.) an emerging discipline in which the Board needs additional technical expertise is health risk assessment. Health risk assessment requires expert toxicologists and other health experts for state-of-the art scientific determinations of projected long-term health risks. Also, adequate responses to public concerns and fears concerning health risks are often necessary; and

WHEREAS, The Board is required to provide technical assistance to LEAs and LEAs have specifically requested assistance on health risk assessments. Board staff is not able to provide this assistance; and

WHEREAS, Office of Environmental Health Hazard Assessment (OEHHA) has qualified staff in this area and is the lead agency for health risk assessment within the California Environmental Protection Agency (Cal/EPA). The Department of Toxic Substances Control (DTSC) also has toxicologists on staff able to assist in specific types of disposal sites with overlapping solid and hazardous waste issues (e.g. burn dumps); and

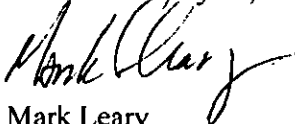
WHEREAS, the Board allocated \$200,000 from the FY 2001/2002 Integrated Waste Management Account for Contract Concept 12 and shall initially fund the Interagency Agreement with OEHHA with \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Office Of Environmental Health Hazard Assessment (OEHHA) as Contractor for the Risk Assessment Assistance Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-95

Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2001101157) And Proposed Regulations For Hazardous Waste Disposal Facilities Disposing Nonhazardous, Nonputrescible, Industrial Solid Waste

WHEREAS, Public Resources Code (PRC) Section 44103 requires that facilities which accept both hazardous wastes and other solid wastes shall obtain a hazardous waste facilities permit from the Department of Toxic Substances Control (DTSC) and a solid waste facilities permit from the enforcement agency pursuant to the Integrated Waste Management Act; and

WHEREAS, PRC Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, PRC Section 43021 requires the regulations adopted pursuant to PRC Section 43020 to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, in March 2001 the Board directed staff to initiate the public comment period for proposed regulations establishing permitting and operating standards for the disposal of nonhazardous, nonputrescible, industrial solid waste at hazardous waste disposal facilities; and

WHEREAS, the formal notice of the rulemaking activity was published in the California Regulatory Notice on October 26, 2001; and

WHEREAS, the 45-day public comment period concluded on December 12, 2001 at 5:00 p.m.; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Section 11430 et seq.; and Title 1 of the California Code of Regulations, Section 1 et seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary costs saving on them; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or saving to any state agencies and no costs to any local agencies or school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code, no other non-discretionary costs or savings on local agencies or school districts and no costs or savings in federal funding to the state; and

(over)

WHEREAS, the Board has determined that the proposed regulations will not affect housing costs; and

WHEREAS, the Board has determined that the proposed regulations will have no significant adverse economic impact on businesses, do not require businesses to provide monies for any purpose not already required in existing statutes, and will not have a significant, statewide adverse economic impact directly affecting California businesses, including the ability of California businesses to compete with businesses in other states; and

WHEREAS, the Board has determined the proposed regulations will not affect small business in that no small business is required to comply with the regulations, none is required to enforce the regulation, and none derives a benefit nor incurs a detriment from the enforcement of the regulation, nor is there any economic harm or detriment imposed on small businesses; and

WHEREAS, the Board is not aware of any cost impacts that a representative private person or business will necessarily incur in reasonable compliance with the proposed action; and

WHEREAS, the Board has determined the proposed regulatory action will not have any impact on the creation of jobs or new businesses, or the elimination of jobs or existing businesses, or the expansion of businesses in the State of California; and

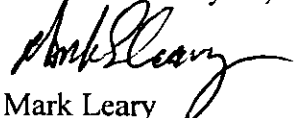
WHEREAS, the Board has determined that no reasonable alternative considered by the Board and no reasonable alternative that has otherwise been identified and brought to the attention of the Board would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the regulations to permanently establish the permitting and operating standards for hazardous waste disposal facilities disposing nonhazardous, nonputrescible, industrial solid waste as set forth in Title 14, California Code Of Regulations, Division 7, Chapter 3, Articles 5.7 and 3.2, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-96 (Revised)

Consideration Of Proposed Regulations For Hazardous Waste Disposal Facilities Disposing Nonhazardous, Nonputrescible, Industrial Solid Waste; Or Approval To Notice Revisions To The Proposed Regulations For An Additional 15-Day Comment Period

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study for the proposed regulations for hazardous waste facilities disposing nonhazardous, nonputrescible, industrial solid waste and has determined that the proposed regulations will not have a significant effect on the environment, provided the requirements set forth in the proposed regulations are complied with; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and has made the document available to the public by posting on the Internet, and announced the availability of the proposed Negative Declaration in two newspapers of general circulation throughout the State of California for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period;

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant adverse effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration was prepared by Board staff under the general direction of the Board's Executive Director and reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration; and

(over)

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-97

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Airosol Company

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Airosol Company was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Airosol Company, has agreed to sign a Compliance Agreement with the Board, and

(over)

WHEREAS, in the proposed Compliance Agreement, Airosol Company agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Airosol Company.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-98

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Blue Cross Laboratories

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Blue Cross Laboratories was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Blue Cross Laboratories, has agreed to sign a Compliance Agreement with the Board, and

(over)

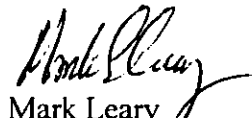
WHEREAS, in the proposed Compliance Agreement, Blue Cross Laboratories agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Blue Cross Laboratories.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-99

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Core Products Company, Incorporated

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single-family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Core Products Company, Incorporated was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Core Products Company, Incorporated, has agreed to sign a Compliance Agreement with the Board, and

(over)

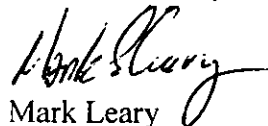
WHEREAS, in the proposed Compliance Agreement, Core Products Company, Incorporated agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Core Products Company, Incorporated.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-100

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: C.R. Laurence Co., Inc.

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, C.R. Laurence Co., Inc. was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, C.R. Laurence Co., Inc., has agreed to sign a Compliance Agreement with the Board, and

(over)

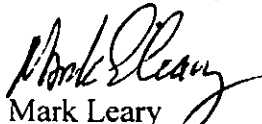
WHEREAS, in the proposed Compliance Agreement, C.R. Laurence Co., Inc. agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with C.R. Laurence Co., Inc.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-101

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: DSC Products, Inc.

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, DSC Products, Inc. was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, DSC Products, Inc., has agreed to sign a Compliance Agreement with the Board, and

(over)

WHEREAS, in the proposed Compliance Agreement, DSC Products, Inc. agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with DSC Products, Inc.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", with a stylized flourish at the end.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-102

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Eagle One Industries

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Eagle One Industries was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Eagle One Industries, has agreed to sign a Compliance Agreement with the Board, and

(over)

WHEREAS, in the proposed Compliance Agreement, Eagle One Industries agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Eagle One Industries.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written in a cursive style.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-103

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Empire Cleaning Supply

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Empire Cleaning Supply was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Empire Cleaning Supply, has agreed to sign a Compliance Agreement with the Board, and

(over)

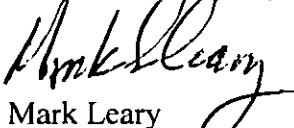
WHEREAS, in the proposed Compliance Agreement, Empire Cleaning Supply agrees to achieve compliance with the RPPC requirements by August 28, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Empire Cleaning Supply.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-104

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Goodyear Replacement Products

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Goodyear Replacement Products was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Goodyear Replacement Products, has agreed to sign a Compliance Agreement with the Board, and

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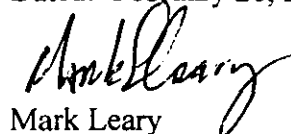
WHEREAS, in the proposed Compliance Agreement, Goodyear Replacement Products agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Goodyear Replacement Products.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-106

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Holland Manufacturing Company

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Holland Manufacturing Company was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Holland Manufacturing Company, has agreed to sign a Compliance Agreement with the Board, and

(over)

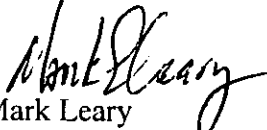
WHEREAS, in the proposed Compliance Agreement, Holland Manufacturing Company agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Holland Manufacturing Company.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-108

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: J.F. Daley International Ltd.

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, J.F. Daley International Ltd. was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, J.F. Daley International Ltd., has agreed to sign a Compliance Agreement with the Board, and

(over)

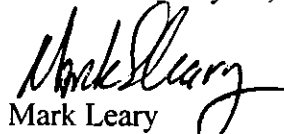
WHEREAS, in the proposed Compliance Agreement, J.F. Daley International Ltd. agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with J.F. Daley International Ltd.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-110

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Walter G. Legge Company, Inc.

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Walter G. Legge Company, Inc. was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Walter G. Legge Company, Inc., has agreed to sign a Compliance Agreement with the Board, and

(over)

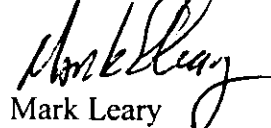
WHEREAS, in the proposed Compliance Agreement, Walter G. Legge Company, Inc. agrees to achieve compliance with the RPPC requirements by August 31, 2002, and demonstrate compliance for the six-month period ending February 28, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Walter G. Legge Company, Inc.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-111

Consideration Of Approval Of The Scope Of Work For Phase III Of The Boating Clean And Green Campaign (FY 2001-2002 Used Oil Program Contract Concept Number 45)

WHEREAS, the Board operates a used oil recycling program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

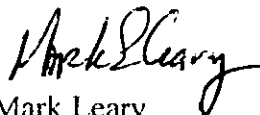
WHEREAS, as one component of the Board's outreach efforts the Boating Clean and Green Campaign provides information and education to boaters on the proper management of boating wastes and facilitates the collection of used oil from boaters;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the Scope of Work with the California Coastal Commission for Phase III of the Boating Clean and Green Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-112

Consideration Of Approval Of The Interagency Agreement With The California Coastal Commission For Phase III Of The Boating Clean And Green Campaign (Fiscal Year [FY] 2001-2002 Used Oil Program Contract Concept Number 45)

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

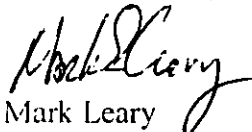
WHEREAS, as one component of the Board's outreach efforts the Boating Clean and Green Campaign provides information and education to boaters on the proper management of boating wastes and facilitates the collection of used oil from boaters:

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the Interagency Agreement with the California Coastal Commission for Phase III of the Boating Clean and Green Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-113 (Revision 2)

Consideration Of Approval Of The Grant Awards For The Waste Tire Track and Other Recreational Surfacing Grant Program For FY 2001/2002.

WHEREAS, Public Resources Code Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$1,000,000 for Waste Tire Track and Other Recreational Surfaces Grants in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on July 25-26, 2001, the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 2001/2002 Waste Tire Track and Other Recreational Surfaces Grants; and

WHEREAS, Board staff solicited applications from September 2001 to October 30, 2001; and

WHEREAS, a total of 30 applications qualified for evaluation; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into grant agreements with applicants set forth below; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed grantee to the Board within ninety (90) days of the date of mailing of the grant agreement package by the Board;

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Waste Tire Track and Other Recreational Surfaces Grants for a total of \$954,879.66 to the applicants and the amounts indicated below

(over)

Funding Recommendations At Current Allocation Level			
Accession Number	Applicant	County	Funds Recommended
5236	<u>Trinidad School District</u>	Humboldt	\$27,500
5229	Feather River Community College District	Plumas	\$100,000
5224	Del Norte County Unified School District	Del Norte	\$92,050
5235	Clovis Unified School District	Fresno	\$26,826.66
5246	Chualar Union Elementary School District	Monterey	\$100,000
5249	Los Angeles Unified School District	Los Angeles	\$25,000
5220	<u>Wasco Union High School District</u>	Kern	\$100,000
5242	City of Long Beach	Los Angeles	\$48,503
5240	Torrance Unified School District	Los Angeles	\$100,000
5241	Golden West College	Orange	\$75,000
5250	City of Paramount	Los Angeles	\$25,000
5231	City of Santa Clarita	Los Angeles	\$10,000
5233	Manhattan Beach Unified School District	Los Angeles	\$100,000
5239	<u>San Diego Unified School District</u>	San Diego	\$100,000
5221	Borrego Springs Unified School District	San Diego	\$25,000
TOTAL FUNDS RECOMMENDED			\$954,879.66

and;

BE IT FURTHER RESOLVED, that the Board hereby approves the ranking of the following projects for future funding for a total of \$994,409.00, in the amounts indicated, should additional funds become available for the FY 2001/2002 Waste Tire Track and Other Recreational Surfaces Program.

(over)

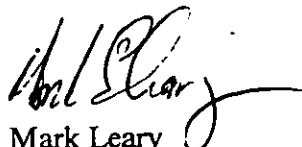
Funding Recommendations If Additional Funds Are Available			
Accession Number	Applicant	County	Funds Recommended
5237	Coalinga-Huron Unified School District	Fresno	\$100,000
5225	Pajaro Valley Unified School District	Santa Cruz	\$100,000
5232	Cottonwood Union School District	Shasta	\$100,000
5244	Benicia Unified School District	Solano	\$100,000
5243	Fair Oaks Recreation and Park District	Sacramento	\$62,500
5230	City of Napa	Napa	\$100,000
5247	Fortuna Union Elementary School District	Humboldt	\$53,909
5227	City of Vacaville	Solano	\$100,000
5245	San Ramon Valley Unified School District	Contra Costa	\$78,000
5223	San Juan Unified School District	Sacramento	\$100,000
5228	Oxnard Union High School District	Ventura	\$100,000
TOTAL FUNDS RECOMMENDED IF AVAILABLE			\$ 994,409

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Original Dated: February 19, 2002

Revision Dated: July 2, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-114 (Revision 2)

Consideration Of Approval Of The Grant Awards For The Waste Tire Playground Cover Grant Program For FY 2001/2002

WHEREAS, Public Resources Code PRC Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$800,000 for Waste Tire Playground Cover Grants in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on July 25-26, 2001, the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 2001/2002 Waste Tire Playground Cover Grants; and

WHEREAS, Board staff solicited applications from August 3, 2001 to October 26, 2001; and

WHEREAS, a total of 43 qualified applications were postmarked by October 26, 2001 and received by the Board soon thereafter; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into grant agreements with the applicants set forth below; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed grantee to the Board within ninety (90) days of the date of mailing of the grant agreement package by the Board;

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Waste Tire Playground Cover Grants FY 2001/2002 for a total of \$565,648 to the applicants in the amounts indicated in the following list:

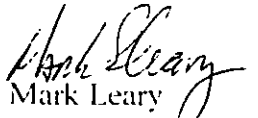
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Funding Recommendations			
Accession Number	Applicant	County	Funding Recommended
5170	City of Santa Clarita	Los Angeles	\$ 25,000
5171	Chula Vista Elementary School District	San Diego	\$ 25,000
5172	Cascade Union Elementary School District	Shasta	\$ 25,000
5173	City of Signal Hill	Los Angeles	\$ 25,000
5174	Pleasant Ridge Union School District	Nevada	\$ 25,000
5175	Summerville Elementary School District	Tuolumne	\$ 25,000
5176	City of Loma Linda	San Bernardino	\$ 25,000
5177	City of San Fernando	Los Angeles	\$ 25,000
5179	McCloud Union School District	Siskiyou	\$ 19,697
5180	Palmdale School District	Los Angeles	\$ 20,000
5183	City of La Quinta	Riverside	\$ 6,900
5184	City of Cerritos	Los Angeles	\$ 24,895
5185	Long Beach Unified School District	Los Angeles	\$ 25,000
5186	City of Santee	San Diego	\$ 25,000
5187	Fair Oaks Rec & Park Dist.	Sacramento	\$ 24,500
5189	City of Modesto	Stanislaus	\$ 20,552
5191	City of Costa Mesa	Orange	\$ 15,585
5195	Ballico-Cressey School District	Merced	\$ 11,582
5196	West Hills Community College District	Fresno	\$ 25,000
5197	City of La Mirada	Los Angeles	\$ 25,000
5198	Loleta Union Elementary School District	Humboldt	\$ 25,000
5200	Huntington Beach City School District	Orange	\$ 11,893
5207	City of Fullerton	Orange	\$ 22,600
5208	Santa Barbara County Parks Dept.	Santa Barbara	\$ 13,000
5212	City of Brentwood	Contra Costa	\$ 25,000
5213	Southern Humboldt Unified School District	Humboldt	\$ 24,444
TOTAL FUNDS RECOMMENDED			\$ 565,648

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 19-20, 2002.

Dated: February 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-115 (Revised)

Consideration Of Approval Of The Grant Awards For The Reissued Tire Product
Commercialization Grant Program For FY 2001/2002

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$2,000,000 for Tire Product Commercialization Grants in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board first adopted criteria for this cycle of the Tire Commercialization Grant Program at its April 24-25, 2001 meeting; and

WHEREAS, the Board discussed and rejected staff's proposals for grant awards for this grant program at its November 13-14, 2001 Board meeting, and directed staff to bring forward new criteria at the December 11-12, 2001 Board meeting and issue a new Notice of Funds Available; and

WHEREAS, on December 11-12, 2001, the Board approved the new scoring criteria and evaluation process for the Fiscal Year (FY) 2001/2002 Tire Product Commercialization Grants; and

WHEREAS, Board staff solicited applications from December 17, 2001 to February 1, 2002; and

WHEREAS, the scoring panel reviewed and evaluated all qualified grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into grant agreements with qualified applicants listed below; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a completed and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed grantee to the Board within ninety (90) days of the date of mailing of the grant agreement package by the Board; and

(over)

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Tire Product Commercialization Grants to the applicants in the amounts indicated below; and

<u>Funding Recommendations At Current Allocation Level</u>			
<u>Accession Number</u>	<u>Applicant</u>	<u>County</u>	<u>Funds Recommended</u>
<u>5318</u>	<u>U.S. Rubber Recycling Inc.</u>	<u>Riverside</u>	<u>\$250,000</u>
<u>5322</u>	<u>Golden By-Products</u>	<u>Merced</u>	<u>\$250,000</u>
<u>5324</u>	<u>Waste Tire Products R&D</u>	<u>Glenn</u>	<u>\$184,389</u>
<u>5321</u>	<u>Rubbersidewalks, Inc.</u>	<u>Los Angeles</u>	<u>\$250,000</u>
<u>5331</u>	<u>Environmental Molding Concepts, LLC</u>	<u>San Bernardino</u>	<u>\$245,000</u>
<u>5329</u>	<u>Huffco Manufacturing</u>	<u>San Joaquin</u>	<u>\$250,000</u>
<u>5316</u>	<u>Eco-Blok, LLC</u>	<u>Ventura</u>	<u>\$250,000</u>
<u>5327</u>	<u>BAS Recycling, Inc.</u>	<u>Los Angeles</u>	<u>\$250,000</u>
TOTAL FUNDS RECOMMENDED			\$1,929,389


BE IT FURTHER RESOLVED, should additional funds become available during reallocation, the Board may approve the award of the Tire Product Commercialization Grant to Ag-Link, Inc., in the amount of \$250,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Original Dated: March 13, 2002

Revision: April 26, 2002


 Mark Leary
 Executive Director

FY 2001/2002 Tire Product Commercialization Grant
Award and Funding Recommendations

List A - Applications receiving 70 points or above (in descending order by score), for which funding is available							
Accession Number	Applicant	Score	County	Amount Requested	Amount Recommended	Match Amount	Total Project Cost
5318	US Rubber Recycling Inc.	90	Riverside	250,000.00	\$250,000.00	\$130,000.00	\$380,000.00
5322	Golden By-Products	90	Merced	250,000.00	\$250,000.00	\$510,000.00	\$760,000.00
5324	Waste Tire Products R&D	87	Glenn	184,389.00	\$184,389.00	\$106,006.00	\$290,395.00
5321	Rubbersidewalks, Inc.	86	Los Angeles	250,000.00	\$250,000.00	\$125,000.00	\$375,000.00
5331	Environmental Molding Concepts, LLC	85	San Bernardino	250,000.00	\$245,000.00	\$148,000.00	\$393,000.00
5329	Huffco Manufacturing	82	San Joaquin	250,000.00	\$250,000.00	\$268,000.00	\$518,000.00
5316	Eco-Blok, LLC	78	Ventura	250,000.00	\$250,000.00	\$125,000.00	\$375,000.00
5327	BAS Recycling, Inc.	76	San Bernardino	250,000.00	\$250,000.00	\$1,495,000.00	\$1,745,000.00
Totals for List A				1,934,389.00	\$1,929,389.00	\$2,907,006.00	\$4,836,395.00

List B - Applications receiving 70 points or above may be funded if funds became available during reallocation							
5332	Ag-Link, Inc	72	Merced	250,000.00	\$0	\$269,000.00	\$519,000.00
Totals for List B							
				250,000.00	\$0	\$269,000.00	\$519,000.00

List C - Applications failing to receive a passing score (in descending order by score)							
5325	Tri-C Manufacturing		Yolo	250,000.00	N/A	\$147,200.00	\$397,200.00
5315	CRM Company		Los Angeles	250,000.00	N/A	\$197,078.00	\$447,078.00
5328	Van-Duerr Industries		Butte	120,000.00	N/A	\$60,000.00	\$180,000.00
5326	Bay Area Tire Recycling, LLC		Alameda	190,054.00	N/A	\$98,105.00	\$288,159.00
5323	Lakin Tire West, Inc.		Los Angeles	250,000.00	N/A	\$365,717.50	\$615,717.50
5335	US Environ-Net Services, Inc.		Orange	93,800.00	N/A	\$49,000.00	\$142,800.00
5317	Mt. Poso Cogeneration Company		Kern	245,000.00	N/A	\$364,150.00	\$609,150.00
5333	Redwood Rubber, LLC		Marin	250,000.00	N/A	\$200,000.00	\$450,000.00
5336	Millennium Molding, Inc.		Riverside	168,600.00	N/A	\$84,300.00	\$252,900.00
5319	Hunter Paine Enterprises LLC		Contra Costa	250,000.00	N/A	\$200,000.00	\$450,000.00
5330	Milani Associate		Orange	250,000.00	N/A	\$125,000.00	\$375,000.00
5337	TAK, Inc.		Orange	250,000.00	N/A	\$172,947.00	\$422,947.00
5334	Rubber Technology International, Inc.		Los Angeles	250,000.00	N/A	\$125,000.00	\$375,000.00
Total for List C				2,817,454.00		\$2,188,497.50	\$5,005,951.50

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-116

Consideration Of Approval Of The Scope Of Work For The Best Management Practices For Electronic Waste Contract (Fiscal Year [FY] 2001-2002, Contract Concept Number 15)

WHEREAS, technological innovations have dramatically shortened the life of many electronic products used by residents, resulting in an accelerated rate of electronic waste; and

WHEREAS, the Department of Toxic Substances Control has determined that cathode ray tubes in computer monitors, television sets and other devices are a hazardous waste; and

WHEREAS, Public Resources Code (PRC) Section 47000 et seq. requires the Board to develop and implement a public information program to provide uniform and consistent information on the proper management and disposal of hazardous materials found in and around homes; and

WHEREAS, consistent guidelines need to be developed for proper management of e-waste in California;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Scope of Work for the Best Management Practices for Electronic Waste Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-117 (Revised)

Consideration Of The County Of Santa Clara As Contractor For The Best Management Practices For Electronic Waste Contract (Fiscal Year [FY] 2001-2002 Contract Concept Number 15)

WHEREAS, technological innovations have dramatically shortened the life of many electronic products used by residents, resulting in an accelerated rate of electronic waste; and

WHEREAS, the Department of Toxic Substances Control has determined that cathode ray tubes in computer monitors, television sets and other devices are a hazardous waste; and

WHEREAS, Public Resources Code (PRC) Section 47000 et seq. requires the Board to develop and implement a public information program to provide uniform and consistent information on the proper management and disposal of hazardous materials found in and around homes; and

WHEREAS, consistent guidelines need to be developed for proper management of electronic waste in California;

WHEREAS, the Board advocates the development of partnerships with local governments to promote resource conservation and the diversion of materials from disposal, thereby reducing disposal;


WHEREAS, the County of Santa Clara has proven itself qualified to assist the Board in developing guidelines for the best management practices for electronic waste;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the County of Santa Clara to serve as the contractor in the amount of \$69,000.00 for the Best Management Practices for Electronic Waste Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-118 (Revised)

Consideration Of Approval Of Proposed Scoring Criteria And Evaluation Process For FY 2001/2002 And 2002/2003 Energy Recovery From Tires Grant Program

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill 876 (Escutia, Chapter 838 Statutes 2000) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, at its March 20-21, 2001 meeting, the Board allocated \$500,000 for Fiscal Year (FY) 2001/2002 and \$1,000,000 for FY 2002/2003 to fund activities, including grants, involving research regarding Energy Recovery from Tires in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and the Board is committed to disseminating, to the industry and other interested parties, the research findings as a result of the grant awards; and

WHEREAS, award of the Energy Recovery from Tires Grants is contingent upon and subject to the availability of funds appropriated for the grant program;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the proposed scoring criteria and evaluation process as fully described in the agenda item, and the scoring criteria (Attachment 1) for the Energy Recovery from Tires Grant Program; and

(over)

BE IT FURTHER RESOLVED, that the Board approves the maximum amount to be \$250,000 per facility and the required matching amount to be fifty percent (50%) of the grant funds awarded.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-120

Consideration Of A New Standardized Composting Permit For Fort Irwin Composting Facility,
San Bernardino County

WHEREAS, the County of San Bernardino Department of Public Health, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the Fort Irwin Composting Facility; and

WHEREAS, the United States Army National Training Center-Ft. Irwin proposes to own and operate a Composting Facility; and

WHEREAS, the Notice of Determination (State Clearinghouse #2001041136) for this facility was filed with the State Office of Planning and Research (OPR) on June 18, 2001; and

WHEREAS, the Board approved San Bernardino County's County wide Integrated Waste Management Plan (CIWMP) in October 1997; and the proposed project is described in the County's amended Non-Disposal Facility Element (NDFE) that was approved by the Board; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Composting Facilities; and

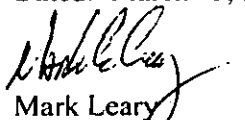
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with the California Environmental Quality Act, consistency with Board standards, and conformance with the California Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0413.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-122

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Crazy Horse Landfill, Monterey County

WHEREAS, the Salinas Valley Solid Waste Authority owns and operates the Crazy Horse Sanitary Landfill, located at 350 Crazy Horse Road; and

WHEREAS, the Monterey County Department of Environmental Health, acting as the Local Enforcement Agency (LEA) has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Crazy Horse Sanitary Landfill; and

WHEREAS, the Salinas Valley Solid Waste Authority, acting as Lead Agency, prepared a EIR, for the proposed changes in design and operation; and Board staff provided comments; and

WHEREAS, the LEA has certified that the application package is complete and correct;

WHEREAS, the proposed Solid Waste Facility is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is consistent with the Countywide Integrated Waste Management Plan; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

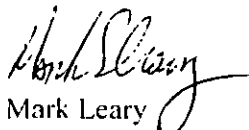
WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the board; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 27-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-123 (Revised)

Consideration Of A Revised Solid Waste Facilities Permit (Transfer/Processing Station) For San Francisco Solid Waste Transfer And Recycling Center, San Francisco County

WHEREAS, Sanitary Fill Company which currently operates the San Francisco Solid Waste Transfer and Recycling Center proposes to expand the footprint of the facility, increase the permitted number of vehicles using the facility, build a new materials recovery building, remove the Household Hazardous Waste collection facility from the solid waste facilities permit and relocate the public disposal area; and

WHEREAS, the San Francisco Division of Environmental Health Division of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the San Francisco Solid Waste Transfer and Recycling Center; and

WHEREAS, the San Francisco Planning Department, Lead Agency for CEQA, prepared a Mitigated Negative Declaration (MND) for the facility (SCH 2000042016) certified by the San Francisco Planning Department on August 24, 2000 and an Addendum to the MND and Initial Study [99.151-E], dated August 29, 2001, and a January 15, 2002 clarification letter from lead agency; and

WHEREAS, the LEA has certified that the application package is complete and correct; and that the proposed permit is consistent with the California Environmental Quality Act document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, the Board finds that the proposed permit is in conformance with the Countywide Integrated Waste Management Plan;

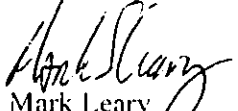
WHEREAS, the proposed permit is consistent with State Minimum Standards;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No.38-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-124 (Revised)

Consideration Of Approval Of Contractor For Loan Servicing For The Recycling Market Development Revolving Loan Program (Fiscal Year 2001/2002 Contract Concept Number 32)

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones (RMDZ) that use post-consumer or secondary waste materials from its Recycling Market Development Loan Account; and

WHEREAS, the Board approved Contract Concept Number 32, RMDZ Loan Program Outside Contract for Portfolio Servicing, from the Recycling Market Development Revolving Loan Account, at its October 23-24, 2001 meeting; and

WHEREAS, the Board approved the Scope of Work for Loan Servicing for the RMDZ Loan Program at its January 22-23, 2002 meeting; and

WHEREAS, the Invitation for Bid (IFB) process was conducted between January 29, 2002 and March 7, 2002; and

WHEREAS, staff has reviewed the bids and chosen the contractor with the lowest, qualified, and responsive bid; and

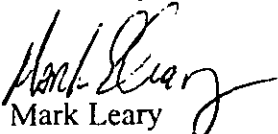
WHEREAS, the contract will begin on May 16, 2002 and expire on May 15, 2004 and it is necessary to maintain uninterrupted loan portfolio servicing.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves JPMorgan Chase Bank as contractor for the Loan Servicing Contract for the maximum amount of \$183,740.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-125 (Revised)

Consideration Of The Recycling Market Development Revolving Loan Program Application For Wax Box Firelog Corporation

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Wax Box Firelog Corporation

\$462,000

(over)

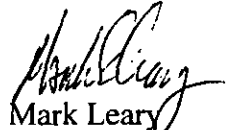
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-126

Consideration Of Approval Of Scope Of Work For The Fertilizer, Research And Education Program Partnership (Fiscal Year 2001/02 Contract Concept Number 20)

WHEREAS, urban-derived compost and mulch are products made from organic materials that make up over one-third of California's waste stream; and,

WHEREAS, in past years the Board and the Department of Food and Agriculture's Fertilizer, Research and Education Program have independently funded numerous agricultural demonstration projects that are of interest to California commercial growers; and

WHEREAS, the Board and the Fertilizer, Research and Education Program are interested in partnering to promote use of urban-derived compost and mulch in agriculture; and

WHEREAS, the Board approved Fiscal Year 2001/02 Contract Concept Number 20 for the "FREP Partnership" in the amount of \$25,925 at its December 2001 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Integrated Waste Management Board hereby approves the Scope of Work for the Fertilizer, Research and Education Program partnership.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-127

Consideration Of Approval Of The California Department Of Food And Agriculture As Contractor For The Fertilizer, Research And Education Program Partnership (Fiscal Year 2001/02 Contract Concept Number 20)

WHEREAS, urban-derived compost and mulch are products made from organic materials that make up over one-third of California's waste stream; and,

WHEREAS, in past years the Board and the Department of Food and Agriculture's Fertilizer, Research and Education Program have independently funded numerous agricultural demonstration projects that are of interest to California commercial growers; and

WHEREAS, the Board and the Fertilizer, Research and Education Program are interested in partnering to promote use of urban-derived compost and mulch in agriculture; and

WHEREAS, the Board approved Fiscal Year 2001/02 Contract Concept Number 20 for the "FREPP Partnership" in the amount of \$25,925 at its December 2001 meeting; and

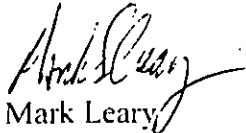
WHEREAS, the California Department of Food and Agriculture administers Fertilizer, Research and Education Program activities;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the California Department of Food and Agriculture as contractor for the Fertilizer, Research and Education Program partnership.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-128

Consideration Of Approval Of Scope Of Work For The Second Assessment Of California's Compost- And Mulch-Producing Infrastructure (Fiscal Year 2001/02 Contract Concept Number 21)

WHEREAS, the Board approved Contract Concept Number 21, "Compost Industry Surveys: SCAQMD and ADC Data Needs and Biennial Infrastructure Assessment," for a total of \$75,000 at its October 2001 meeting; and

WHEREAS, the Board at its February 19-20, 2002, meeting directed staff to allocate the remaining \$50,000 in Contract Concept Number 21 to conduct the second infrastructure assessment of the compost and mulch producing industry; and

WHEREAS, the Board's first industry assessment resulted in a high survey response from compost and mulch producers and results that are widely referenced by the compost and mulch producing industry; and

WHEREAS, staff has developed a scope of work for the second industry assessment, and the scope of work includes tasks designed to maintain a high survey response rate from compost and mulch producers;

NOW, THEREFORE, BE IT RESOLVED that the Integrated Waste Management Board hereby approves the Scope of Work for The Second Assessment of California's Compost and Mulch Producing Infrastructure.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-129

Consideration Of Approval Of A Rigid Plastic Packaging Container Compliance Certification For Compliance Year 2001

WHEREAS, at its February 2001 meeting, the Board in approving several enforcement options for the 1997, 1998 and 1999 compliance certifications, directed staff to place companies who had multiple mergers, acquisitions and spin-offs, and the container data was not readily available, into a future certification cycle; and

WHEREAS, at the January 2002 Board meeting, the Board adopted Resolution 2002-29 to promulgate permanent regulations for the calculation of RPPC recycling rates on a prospective basis; and

WHEREAS, the All-Container and PET Container recycling rates may be used by manufacturers to demonstrate annual compliance when they meet or exceed the statutorily-defined thresholds; and

WHEREAS, the Board adopted the 2001 RPPC All-Container Recycling Rate as 23.8 percent and the PET Container Recycling Rate of 36.1 percent at its July 2001 meeting; and

WHEREAS, Board staff has determined that more than 60 percent of California's single-family households were served by curbside recycling programs in 2001; and

WHEREAS, when the adopted recycling rates for 2001 are less than the rates required under the law, manufacturers must be able to demonstrate compliance by other methods; and

WHEREAS, the Board may request a certification from a product manufacturer once per compliance year according to California Code of Regulations Section 17946 to demonstrate company specific compliance; and

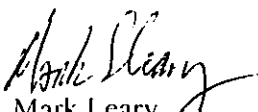
WHEREAS, certification Option 1, which includes companies deferred from previous RPPC certifications and competitors of manufacturers in previous certification, does not allow companies to avoid compliance certifications by changing corporate structures, creates a more level "playing field" amongst regulated companies and does not increase the staff and Board workloads;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board approves Option 1 for RPPC compliance certification of compliance year 2001, and that the certification process will begin on May 1, 2002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-130

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Auto Zone

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Auto Zone was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Auto Zone has agreed to sign a Compliance Agreement with the Board, and

WHEREAS, in the proposed Compliance Agreement, Auto Zone agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

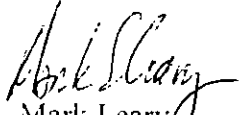
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NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Auto Zone.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-131

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Fitzgerald's Restoration Products, Incorporated

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Fitzgerald's Restoration Products, Incorporated was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Fitzgerald's Restoration Products, Incorporated has agreed to sign a Compliance Agreement with the Board, and

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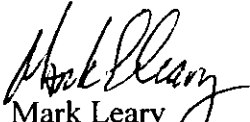
WHEREAS, in the proposed Compliance Agreement, Fitzgerald's Restoration Products, Incorporated agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Fitzgerald's Restoration Products, Incorporated.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-133

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Home Depot, Inc.

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Home Depot, Inc. was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Home Depot, Inc. has agreed to sign a Compliance Agreement with the Board, and

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WHEREAS, in the proposed Compliance Agreement, Home Depot, Inc. agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Home Depot, Inc.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-135

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Janitor's Warehouse

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Janitor's Warehouse was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Janitor's Warehouse has agreed to sign a Compliance Agreement with the Board, and

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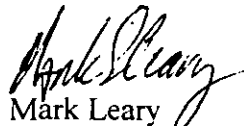
WHEREAS, in the proposed Compliance Agreement, Janitor's Warehouse agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Janitor's Warehouse.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-136

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Makita U.S.A., Incorporated

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Makita U.S.A., Incorporated was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Makita U.S.A., Incorporated has agreed to sign a Compliance Agreement with the Board, and

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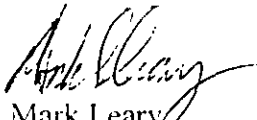
WHEREAS, in the proposed Compliance Agreement, Makita U.S.A., Incorporated agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Makita U.S.A., Incorporated.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-137

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Meguiar's, Incorporated

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Meguiar's, Incorporated was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Meguiar's, Incorporated has agreed to sign a Compliance Agreement with the Board, and

(over)

WHEREAS, in the proposed Compliance Agreement, Meguiar's, Incorporated agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Meguiar's, Incorporated.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-138

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Network Services Company

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Network Services Company was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Network Services Company has agreed to sign a Compliance Agreement with the Board, and

(over)

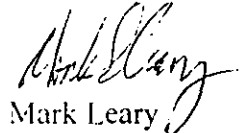
WHEREAS, in the proposed Compliance Agreement, Network Services Company agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Network Services Company.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-140

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Standardized Sanitation Systems, Incorporated

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Standardized Sanitation Systems, Incorporated was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Standardized Sanitation Systems, Incorporated has agreed to sign a Compliance Agreement with the Board, and

(over)

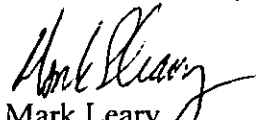
WHEREAS, in the proposed Compliance Agreement, Standarized Sanitation Systems, Incorporated agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Standarized Sanitation Systems, Incorporated.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-142

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: True Value Manufacturing Company

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, True Value Manufacturing Company was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, True Value Manufacturing Company has agreed to sign a Compliance Agreement with the Board, and

(over)

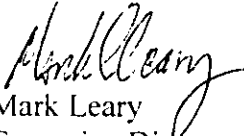
WHEREAS, in the proposed Compliance Agreement. True Value Manufacturing Company agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with True Value Manufacturing Company.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-143

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Kmart Corporation

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Kmart Corporation was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Kmart Corporation has agreed to sign a Compliance Agreement with the Board, and

(over)


WHEREAS, in the proposed Compliance Agreement, Kmart Corporation agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Kmart Corporation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-145

Consideration Of Approval Of Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Compliance Years 1997, 1998, and 1999 For: Zinsser LP

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Zinsser LP was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Zinsser LP has agreed to sign a Compliance Agreement with the Board, and

(over)

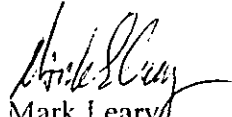
WHEREAS, in the proposed Compliance Agreement, Zinsser LP agrees to achieve compliance with the RPPC requirements by September 30, 2002, and demonstrate compliance for the six-month period ending March 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Zinsser LP.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-146

Consideration Of Award Recipients For The Board's Trash Cutter Awards Program To
Recognize Local Governments For Outstanding Waste Reduction Programs

WHEREAS, AB 939 requires jurisdictions to implement integrated waste management programs to reduce their disposal of solid waste 50 percent by 2000; and

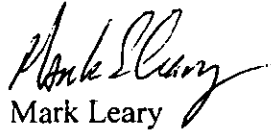
WHEREAS, the Trash Cutters Award designation provides the opportunity to recognize local jurisdictions for their implementation of outstanding waste diversion programs;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the 2001 Trash Cutter Award Winners and Honorable Recognition Recipients identified in Attachment Numbers one and two and recognizes them for their outstanding waste reduction efforts.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-147

Consideration Of Award Recipients For The Board's State Agency Recycling Recognition Awards Program To Recognize State Agencies And Facilities For Outstanding Waste Reduction Programs

WHEREAS, the State Agency Model Integrated Waste Management Act (AB 75) requires each State agency and large State facility to reduce their disposal of solid waste by at least 25 percent by 2002 and by at least 50 percent on and after January 1, 2004.


WHEREAS, the State Agency Recycling Recognition Award designation provides the opportunity to recognize State agencies and facilities for their implementation of outstanding waste diversion programs;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the 2001 State Agency Recycling Recognition Award winners identified in attachment one and recognizes them for their outstanding waste reduction efforts.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-148

Consideration Of Requests For Extending Compliance Order Due Date, For The City Of Westmorland, Imperial County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the October 20-21, 1999, Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the Source Reduction and Recycling Element (SRRE) for the City of Westmorland, and adopted a Compliance Order based on the Jurisdiction's lack of program implementation; and

WHEREAS, as part of the Compliance Orders issued to the Jurisdictions, the Board's Office of Local Assistance staff worked with the Jurisdictions to determine the most appropriate method to address the deficiencies, with an associated due date; and

WHEREAS, the Compliance Orders issued to the Jurisdictions allows them to request an extension if they are unable to perform any activity within the time required by this order; and

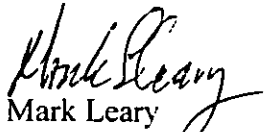
WHEREAS, the City of Westmorland has implemented most of the programs listed in a Local Assistance Plan which were to be completed by December 31, 2001; however, there are two remaining programs that will be implemented by May 1, 2002, and Board staff recommends the extension; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the request for extension by the City of Westmorland to May 1, 2002, for implementation of the diversion programs.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-149

Consideration Of Staff Recommendation On The Adequacy Of The Amended Nondisposal Facility Element (NDFE) For The Unincorporated Area Of San Bernardino County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of San Bernardino County (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of San Bernardino.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-150

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Los Angeles: Covina, La Mirada, Lancaster, Lomita, Palos Verdes Estates, Rolling Hills, Santa Monica

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and,


WHEREAS, jurisdictions identified in attachment number 2 of the agenda item have included up to 10% diversion through transformation in accordance with the requirements of PRC 41783; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-151

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second of Two Items): Los Angeles: Bradbury, Burbank, El Segundo, Glendale, Industry, Irwindale, Long Beach, Rolling Hills Estates, Temple City, West Covina; San Bernardino: Barstow

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

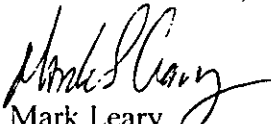
WHEREAS, jurisdictions identified in attachment number 2 of the agenda item have included up to 10% diversion through transformation in accordance with the requirements of PRC 41783; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-154 (Revised)

Consideration Of Approval Of Scope Of Work For The Consumer Education Tire Survey And Marketing Research Contract (Tire Recycling Management Fund, FY 2001/02) (Formerly Titled Consideration Of Approval Of Scope Of Work For The Consumer Education Tire Survey, Brochure, And Public Service Announcements Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03))

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility for the program to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 required the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, the Board approved the report, *Five Year Plan for the Waste Tire Management Program*, which included \$250,000 to be allocated in Fiscal Year (FY) 2001/02 to fund an initial baseline survey, marketing research, and brochures; and

WHEREAS, this Scope of Work will focus on the survey and marketing research for a contract amount of \$250,000;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Consumer Education Tire Survey and Marketing Research Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-155 (Revised)

Consideration Of Approval Of California State University, Chico As Contractor For The Consumer Education Tire Survey And Marketing Research Contract (Tire Recycling Management Fund, FY 2001/02) (Formerly Titled Consideration Of Approval Of Contractor For The Consumer Education Tire Survey, Brochure, And Public Service Announcements Contract (Tire Recycling Management Fund, FY 2001/02 And 2002/03))

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility for the program to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 required the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

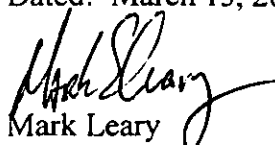
WHEREAS, the Board approved the report, *Five Year Plan for the Waste Tire Management Program*, which included \$250,000 to be allocated in Fiscal Year (FY) 2001/02 to fund an initial baseline survey, marketing research, and brochures;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves California State University, Chico as contractor for the Consumer Education Tire Survey and Marketing Research Contract, funded at \$250,000, for FY 2001/02.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 12-13, 2002.

Dated: March 13, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-156 (Revised)

Consideration Of Approval Of Consulting And Professional Services Concepts To Be Funded From Reallocated Recycling Market Development Revolving Loan Account (RMDZ) Fiscal Year 1999/2000 And Integrated Waste Management Account (IWMA) Fiscal Year 2001/2002

WHEREAS, the California Integrated Waste Management Board (Board) is charged with certain duties and responsibilities as set forth in Public Resources Code section 40000 et seq.; and

WHEREAS, in furtherance of those duties and responsibilities, the Board is required to consider and approve appropriate contracts and grants for funding; and

WHEREAS, the Integrated Waste Management Account (IWMA) currently has \$216,000 available for reallocating to FY 2001/2002 Discretionary Consultant and Professional Services (C&P) concepts; and

WHEREAS, the FY 1999/2000 budget Bill appropriated RMDZ funds to be used for market development activities, and

WHEREAS, there is \$273,655 available from (FY 1999/2000) Provision 1 RMDZ funds for the purpose of reallocating to Consulting and Professional Services concepts in FY 2001/2002

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the following reallocation of FY 2001/2002 C&P Services concepts and amounts for funding from the IWMA:

CONCEPT NO.	CONCEPT TITLE	BOARD APPROVED
80	Program Evaluation of State Agency Buy Recycled Campaign	\$46,000
71	Education Assessment	\$81,000
79	Native American/LEA Cross Training on Illegal Waste Dumping	\$50,000
83	Grant Writing Workshop & Outreach Proposal	\$17,000
86	Augment Certified Reporter for Committee Meetings and Workshops	\$15,000
87	Recognition for 50 Percent Jurisdictions	\$7,000
Total		\$216,000

(over)

BE IT FURTHER RESOLVED that the Board hereby approves the reallocation of FY 1999/2000 Provision 1 RMDZ funds for the purpose of funding the following FY 2001/2002 C&P Services concepts in the following amounts:

CONCEPT NO.	CONCEPT TITLE	BOARD APPROVED
78	Sustainable Building & Adult Learning	\$15,000
70	Large Public Venue Diversion	\$30,000
75	Reallocation of Unexpended Funds to Fully Fund Reuse Assistance Grant Recipients	\$85,000
72	Assessing Best Management Practices for Composting to Reduce Odors and Emissions	\$50,000
73	Assessing Composting As a Treatment for Sudden Oak Death Disease	\$50,000
74	Risk Assessment of Vinyl Chloride in Buildings & Building Materials by OEHHA	\$38,655
87	Recognition for 50 Percent Jurisdictions	\$5,000
Total		\$273,655

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-157 (Revised)

Consideration Of Approval Of Contractor To Investigate Increasing The Lifespan Of Tires Contract (Tire Recycling Management Fund FY 2001/2002, Contract Number IWM-C0139)

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of those tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resources Code (PRC) § 42800 et seq. established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$200,000 allocation for a study to investigate increasing the lifespan of tires; and

WHEREAS, the Board approved the Scope of Work to Investigate Increasing the Lifespan of Tires for FY 2001/02;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the contractor, Symplectic Engineering Corporation for the contract to Investigate Increasing the Lifespan of Tires for the amount not to exceed \$200,000 in funding.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated:



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-158 (Revised)

Consideration Of Approval Of Contractor To Investigate Increasing The Recycled Content In New Tires (Tire Recycling Management Fund, FY 2001/2002 And 2002/2003, Contract Number IWM-C0138)

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of those tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resources Code (PRC) § 42800 et seq. established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$200,000 allocation for Fiscal Year (FY) 2001/2002 and a \$100,000 allocation for FY 2002/2003 for a study to investigate increasing the recycled content in new tires; and

WHEREAS, the Board approved the Scope of Work to Investigate Increasing the Recycled Content in New Tires for FY 2001/02 and FY 2002/2003:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the contractor, Nevada Automotive Test Center for the contract to Investigate Increasing the Recycled Content in New Tires for the amount not to exceed \$228,770 in funding.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated:



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-159

Consideration Of Contractor For A Market Assessment Of Markets For The Fiber And Steel By-products From Recycling Waste Tires Contract (Tire Recycling Management Fund, FY 2001/2002, Contract Number IWM-CO144)

WHEREAS, the Tire Recycling Act (Public Resources Code § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Chapter 838, Statutes of 2000) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$100,000 allocation for an assessment of markets for the fiber and steel by-products from recycling waste tires; and

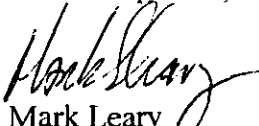
WHEREAS, the Board approved the Scope of Work to Assess the markets for the fiber and steel by-products from recycling waste tires contract for Fiscal Year (FY) 2001/2002; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves CalRecovery, Incorporated as the contractor for the contract to assess the markets for the fiber and steel by-products from recycling waste tires for the amount of \$99,567.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-160 (Revision 5)

Consideration Of The Grant Awards For The Used Oil Opportunity Grant Program For Fiscal Year (FY) 2001/2002

WHEREAS, the California Oil Recycling Enhancement Act authorizes the Board to adopt a Used Oil Recycling Program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code (PRC) Section 48632(a) requires the Board to issue grants to local governments for providing opportunities for used lubrication oil collection; and

WHEREAS, in December 2001, the Board adopted the evaluation criteria and scoring process for the 2001/2002 Local Government Used Oil Opportunity Grants; and

WHEREAS, Board staff solicited applications for the Local Governments Used Oil Opportunity Grants from November 2001 to January 25, 2002; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to award up to \$5,103,182.74 for the 2001/2002 Local Government Used Oil Opportunity Grants; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to enter into Grant Agreements with applicants in order of ranking, until allocated funds are exhausted; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with each grant recipient; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within ninety (90) days of the mailing of the agreement package by the Board of any outstanding debt owed by the proposed Grantee to the Board.

(over)

**STAFF FUNDING RECOMMENDATIONS 2001/2002 LOCAL GOVERNMENT USED
OIL OPPORTUNITY GRANT PROGRAM**


<u>Applicant</u>	<u>County</u>	<u>Funding Recommendation</u>
Palmdale	Los Angeles	\$698,667.00
Regional Waste Mgmt. Authority	Yuba, Sutter	\$ 58,964.00
Napa County	Napa, Sonoma	\$671,825.16
San Bernardino County	San Bernardino	\$167,161.00
Santa Barbara County	Santa Barbara	\$282,020.51
Environmental Services JPA	Sacramento	\$603,535.00
Ventura County	Ventura	\$698,404.00
Los Angeles	Los Angeles	\$157,934.00
Los Angeles County	Los Angeles	\$341,131.00
Port of San Francisco	San Francisco	\$ 88,694.14
Temple City	Los Angeles	\$ 84,095.50
Apple Valley	San Bernardino	\$ 20,000.00
Nevada County	Nevada	\$151,300.00
Madera County	Madera	\$174,883.50
Santa Monica	Los Angeles	\$246,400.00
San Joaquin County	San Joaquin	\$496,497.55
Modesto	Modesto	\$117,772.88
Signal Hill	Los Angeles	\$ 43,897.50

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002

Revision Dates: June 25, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-161

Consideration Of Proposed Revisions To The Board's Conflict Of Interest Code; Or, Discussion And Request For Direction On Noticing Additional Revisions To The Code For A 15-day Comment Period

WHEREAS, The Political Reform Act requires every state agency to review its Conflict of Interest Code every two years and revise it as necessary; and,

WHEREAS, Proposed revisions to the Conflict of Interest Code were noticed for a 45-day comment period which ended on March 29, 2002. None of the comments received requested changes to the proposed revisions to the Conflict of Interest Code which would require an additional 15-day comment period; and,

WHEREAS, The Board has complied with the applicable requirements for revising a Conflict of Interest Code which are set forth in Title 2, California Code of Regulations, section 18750.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the proposed revisions to its Conflict of Interest Code and directs staff to submit it to the Fair Political Practices Commission for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-162

Consideration Of Extension Of Completion Date For The Cajon Illegal Disposal Site Matching Grant Cleanup Project

WHEREAS, on May 27, 1999, the Board approved a matching grant of \$750,000 under the Solid Waste Disposal and Codisposal Site Cleanup program to the County of San Bernardino ("County") for use in County's cleanup of the Cajon Illegal Disposal Site ("the Cajon Site") on certain conditions, as set out in Board Resolution 1999-215 (Revised); and

WHEREAS, on June 20, 2000, the Board determined that the County has met all applicable conditions to proceed with the matching grant cleanup project (Resolution Number 2000-263); and

WHEREAS, the Board and County entered into Grant Agreement No. 2136-98-22-36 on June 30, 1999 in accordance with Resolution Number 1999-215 (Revised); and

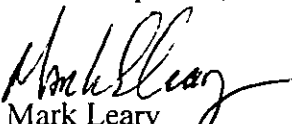
WHEREAS, Board staff inspected the cleanup project site on January 11, 2002 and verified that the project is essentially completed except for the revegetation phase; and

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby approve extension of the project completion date specified in Grant Agreement No. 2136-98-22-36 from June 20, 2002 to January 1, 2004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-163 (Revised)

Consideration Of The Contractor For The Environmental Laboratory And Sampling Services Contract (FY 2001/2002 IWMA Mandatory Services Contracts)

WHEREAS, Public Resources Code (PRC) sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, environmental laboratory and sampling services are needed to: (1) to characterize the waste at closed, illegal and abandoned sites in order to determine the potential public health and safety or environmental threat present or to determine the proper disposal method in cases of clean closure; (2) to assist the LEA in gathering information to determine the potential public health and safety or environmental threat which would lead to the appropriate enforcement action especially when the owner/operator is uncooperative and will not conduct the sampling; and (3) to confirm results of the owner/operator especially when the results are questionable or other evidence suggests the need for confirmation; and

WHEREAS, the Board approved funding from the FY 2001/2002 Integrated Waste Management Account for the Environmental Laboratory and Sampling Services Contract;

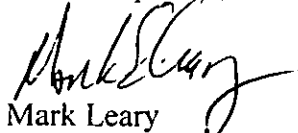
WHEREAS, the Board approved the Scope of Work for Environmental Laboratory and Sampling Services and staff advertised for an Invitation for Bid for the contract.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of the Environmental Laboratory and Sampling Services contract to Excelchem.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-164 (Revised)

Consideration Of The Contractor For The Environmental Services Contract For The Closed, Illegal And Abandoned Site Investigation Program (FY 2000/2001 BCP #2)

WHEREAS, Public Resources Code Section 45013 requires the California Integrated Waste Management Board to provide guidance to Local Enforcement Agencies (LEAs) regarding the inspection and investigation of Closed, Illegal and Abandoned (CIA) disposal sites;

WHEREAS, California Code of Regulations, Title 14, Sections 18083 and 18303 required LEAs to investigate and inspect CIA disposal sites;

WHEREAS, the purpose of the CIA Site Investigation Program is to assist LEAs in the assessment of CIA disposal sites in order to provide recommended remedial measure and a cost estimate for that measure;

WHEREAS, an environmental services contract is required to effectively implement the intrusive field investigations of CIA disposal sites and to fully assist the LEAs in site characterization;

WHEREAS, the Board approved the Scope of Work for the Environmental Services Contract for the CIA Site Investigation Program and staff conducted the Request for Qualification (RFQ) process;

WHEREAS, the funds for the environmental services contract have been previously appropriated; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the award of a contract the Environmental Services Contract for the Closed, Illegal, and Abandoned Site Investigation Program to Ninyo and Moore.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-165

Consideration Of A New Standardized Composting Permit For Organic Recycling West Green Composting Facility, San Diego County

WHEREAS, the City of San Diego Development Services Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Standardized Permit for Organic Recycling West Green Composting Facility; and

WHEREAS, the Organic Recycling West, Inc., as the operator, proposes to establish the entire 26 acres of the facility available for the composting activity, establish 287,040 cubic yards as the design capacity for the facility, and increase the quantity of the daily tonnage from 240 to 340 tons per day, with the addition of the 100 tons per day of gypsum as an additive and amendment; and

WHEREAS, in January 2002 the City of San Diego, Planning and Development Review Department, acting as the Lead Agency, prepared a technical addendum to a 1993 negative declaration (SCH #1993051048) for the requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA documents that were prepared for the project support the changes proposed in the new standardized permit; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

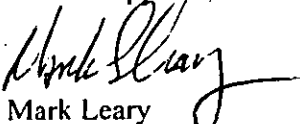
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Standardized Permit No. 37-AA-0905.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-166

Consideration Of A Revised Full Solid Waste Facilities Permit (Composting Facility) For The Scotts San Joaquin County Regional Composting Facility, San Joaquin County

WHEREAS, the San Joaquin County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Scotts San Joaquin County Regional Composting Facility, San Joaquin County; and

WHEREAS, the proposed permit is to allow the following: an increase in traffic from 25 to 30 vehicles per day and an increase in yard waste processing time from three days to seven days; and

WHEREAS, the San Joaquin County Community Development Department, acting as the Lead Agency, prepared a Negative Declaration, State Clearinghouse #1993102034 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the California Environmental Quality Act (CEQA) document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

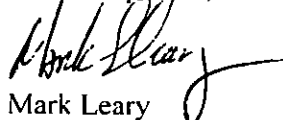
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 39-AA-0026, for the Scotts San Joaquin County Regional Composting Facility.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-167 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Union Mine Disposal Site, El Dorado County

WHEREAS, the County of El Dorado owns and operates the Union Mine Disposal Site, located at 5700 Union Mine Road; and

WHEREAS, the Placer County Department of Health and Human Services, acting as the Local Enforcement Agency (LEA) has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Union Mine Disposal Site; and

WHEREAS, the LEA has certified that the application package is complete and correct;

WHEREAS, the proposed Solid Waste Facility is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is consistent with the Countywide Integrated Waste Management Plan; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the board; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 09-AA-0003.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-168 (Revised)

Consideration Of A New Full Solid Waste Facilities Permit (Composting Facility) For The South Valley Organics Compost Facility, At The NorCal Waste Systems, Pacheco Pass Landfill, Inc., Santa Clara County

WHEREAS, the Santa Clara County Environmental Health, acting as Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a Full Solid Waste Facility Permit for South Valley Organics Compost Facility, and

WHEREAS, the proposed permit is to allow the following: a total incoming feedstock of an average of 450 Cubic Yards Per Day with a peak of 750 TPD, and increase acreage from 11.4 acres to 18.3 acres; and

WHEREAS, the County of Santa Clara acting as the Lead Agency, prepared a Negative Declaration, State Clearinghouse #2002022005 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that California Environmental Quality Act (CEQA) document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with the County Integrated Waste Management Plan,

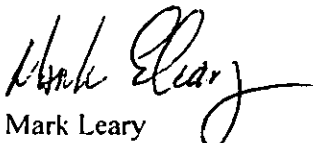
WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Solid Waste Facility Permit Number 43-AA-0017, for South Valley Organics Compost Facility.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-160 (Revision 4)

Consideration Of The Grant Awards For The Used Oil Opportunity Grant Program For Fiscal Year (FY) 2001/2002

WHEREAS, the California Oil Recycling Enhancement Act authorizes the Board to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code (PRC) Section 48632(a) requires the Board to issue grants to local governments for providing opportunities for used lubrication oil collection; and

WHEREAS, in December 2001, the Board adopted the evaluation criteria and scoring process for the 2001/2002 Local Government Used Oil Opportunity Grants; and

WHEREAS, Board staff solicited applications for the Local Governments Used Oil Opportunity Grants from November 2001 to January 25, 2002; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to award up to \$5,103,182.62 for the 2001/2002 Local Government Used Oil Opportunity Grants; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to enter into Grant Agreements with applicants in order of ranking, until allocated funds are exhausted; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with each grant recipient; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within ninety (90) days of the mailing of the agreement package by the Board of any outstanding debt owed by the proposed grantee to the Board.

(over)


**STAFF FUNDING RECOMMENDATIONS 2001/2002 LOCAL GOVERNMENT USED
OIL OPPORTUNITY GRANT PROGRAM**

<u>Applicant</u>	<u>County</u>	<u>Funding Recommendation</u>
Palmdale	Los Angeles	\$698,667.00
Regional Waste Mgmt. Authority	Yuba, Sutter	\$ 58,963.88
Napa County	Napa, Sonoma	\$671,825.16
San Bernardino County	San Bernardino	\$167,161.00
Santa Barbara County	Santa Barbara	\$282,020.51
Environmental Services JPA	Sacramento	\$603,535.00
Ventura County	Ventura	\$698,404.00
Los Angeles	Los Angeles	\$157,934.00
Los Angeles County	Los Angeles	\$341,131.00
Port of San Francisco	San Francisco	\$ 88,694.14
Temple City	Los Angeles	\$ 84,095.50
Apple Valley	San Bernardino	\$ 20,000.00
Nevada County	Nevada	\$151,300.00
Madera County	Madera	\$174,883.50
Santa Monica	Los Angeles	\$246,400.00
San Joaquin County	San Joaquin	\$496,497.55
Modesto	Modesto	\$117,772.88
Signal Hill	Los Angeles	\$ 43,897.50

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-169

Consideration Of Approval Of The Grant Awards For The Local Government Waste Tire Cleanup Grant Program For FY 2001/2002

WHEREAS, the State of California is faced with an inventory of at least 2 million waste tires in stockpiles or illegally disposed which pose a threat to the public health and safety and the environment; and

WHEREAS, Public Resources Code (PRC) sections 42800 et.seq. require the reduction of landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC section 42889(e) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the cost of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$1,000,000 for Local Government Waste Tire Cleanup Grants in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on February 20-22, 2001 the Board approved the criteria and scoring process for the Fiscal Year 2001/2002 Local Government Waste Tire Cleanup Grant Program; and

WHEREAS, a total of 7 applications were received by the second cycle of the 2001/2002 Local Government Waste Tire Cleanup Grant program; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria and 7 applicants qualified for grant funding;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the resulting rankings and funding recommendations of applicants as listed below; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to award up to \$426,660.00 for the second cycle of the 2001/2002 Local Government Waste Tire Cleanup Grant program; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and enter into grant agreements with the grant recipients; and

(over)

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

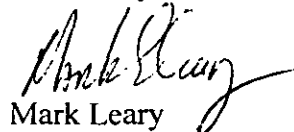
BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

<u>APPLICANT</u>	<u>COUNTY</u>	<u>AWARD AMOUNT</u>
Pala Band Of Mission Indians	San Diego County	\$ 74,030.00
City of Victorville	San Bernardino County	\$ 15,000.00
City of El Centro	Imperial County	\$190,130.00
Napa County	Napa County	\$ 13,720.00
City Of San Diego	San Diego County	\$121,178.00
Cahto Tribe of Laytonville Rancheria	Medocino County	\$ 7,602.00
County of Fresno	Fresno County	\$ 5,000.00
TOTAL AWARDED:		\$426,660.00

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-172 (Revised)

Consideration Of Contractors For The Green Building Contracts With Local Government And State Agencies (Fiscal Year 2001/2002 Contract Concept No. 24)

WHEREAS, the concept of *Sustainable Building*, also referred to as *Green Building*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, the Board approved the scope of work for the Request for Proposals for Green Building Contracts with Local Government and State Agencies at it's December 2001 Board meeting; and

WHEREAS, the Request for Proposals was issued on January 4, 2002, and expired on March 13, 2002; and

WHEREAS, Board staff reviewed, evaluated, and scored the proposals using the scoring criteria provided in the Request for Proposals; and

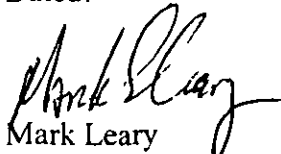
WHEREAS, the Board intends to award multiple contracts to the Five (5) proposals that met the minimum scoring requirement of 70 points.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves staff's recommendation of award of contracts to the following applicants: \$74,903 to Sonoma County; \$74,940 to the city of Los Angeles; \$75,000 to the County of Marin; \$75,000 to Inland Empire Utilities; \$70,044 to the city of San Bruno for a total of \$369,888.00.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated:


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-173

Consideration Of The Scope Of Work For The Contract For Compliance Audits Of Certifications For The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2001/02 Contract Concept Number 16)

WHEREAS, the California Integrated Waste Management Board is responsible for administering the State Agency Buy Recycled Campaign Public Contract Code sections 12200-12320, the Recycled-Content Newsprint Program Public Resources Code (PRC) sections 42750-42791, the Plastic Trash Bag Program PRC sections 42290-42297, and the Rigid Plastic Packaging Container Program PRC sections 42300-42345; and

WHEREAS, the State Agency Buy Recycled Campaign Government Code section 14615-14619, Recycled-Content Newsprint Program PRC section 42771, Recycled-Content Plastic Trash Bag Program PRC section 42295, and the Rigid Plastic Packaging Container Program PRC section 42320 provides the California Integrated Waste Management Board authority to audit the certifications provided by the regulated agencies/companies; and

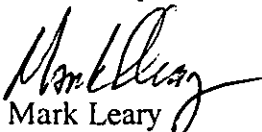
WHEREAS, the California Integrated Waste Management Board approved contract concept number 16 (FY 2001/2002), for \$100,000 on October 23-24, 2001 to audit buy recycled certifications for these four programs.

NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board approves the scope of work for the contract to audit the State Agency Buy Recycled Campaign, Recycled-Content Newsprint Program, Recycled-Content Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-174

Consideration Of State Controller's Office As Contractor For Compliance Audits Of Certifications For The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2001/02 Contract Concept Number 16)

WHEREAS, the California Integrated Waste Management Board is responsible for administering the State Agency Buy Recycled Campaign Public Contract Code sections 12200-12320, the Recycled-Content Newsprint Program Public Resources Code (PRC) sections 42750-42791, the Plastic Trash Bag Program PRC sections 42290-42297, and the Rigid Plastic Packaging Container Program PRC sections 42300-42345; and

WHEREAS, the California Integrated Waste Management Board approved contract concept number 16 (FY 2001/2002), for \$100,000 on October 23-24, 2001 to audit buy recycled certifications for the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program, the Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program; and

WHEREAS, the State Agency Buy Recycled Campaign Government Code section 14615-14619, Recycled-Content Newsprint Program PRC section 42771, Recycled-Content Plastic Trash Bag Program PRC section 42295, and the Rigid Plastic Packaging Container Program PRC section 42320 provides the California Integrated Waste Management Board authority to audit the certifications provided by the regulated agencies/companies; and

WHEREAS, the State Controller's Office is qualified to perform compliance audits of certifications for the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program, the Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program.

NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board approves the State Controller's Office as the contractor to perform the compliance audits for the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program, the Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program for up to \$100,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-176

Consideration Of Work Plan To Address Issues Concerning The Herbicide Clopyralid And Its Impact On Composting In California

WHEREAS, California's compost and mulch-producing operations and facilities process more than six million tons of feedstock annually, diverting this material from landfills; and

WHEREAS, in February 2002, the herbicide clopyralid was detected in 13 of 20 compost samples taken from composting operations and facilities in the state; and

WHEREAS, clopyralid may present a threat to California's compost and mulch-producing industry, and diversion efforts; and

WHEREAS, the Department of Pesticide Regulation has primary authority over pesticide registration in California and has notified clopyralid registrants of its intent to re-evaluate clopyralid products; and

WHEREAS, the Board has been working cooperatively with the Department to address this issue and prevent clopyralid contamination from harming the State's compost- and mulch-producing industry; and

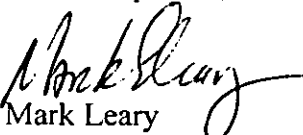
WHEREAS, additional information (on use patterns, sales to homeowners, feedstock contamination pathways, importation of out-of-state feedstock, incidence of contamination in compost, and other issues) is needed to undertake the re-evaluation process and to consider other complementary activities;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the initial work plan to address the herbicide clopyralid and its impacts on composting in California.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-177 (Revised)

Consideration Of Diversion Credit for Materials Sent To Conversion Facilities And A Definition Of "Conversion"

WHEREAS, organic materials, paper, and plastics make up over three-fourths of what is landfilled in California; and

WHEREAS, non-combustion technologies such as gasification and hydrolysis exist that can convert unused, post-recycled materials into high-value products; and

WHEREAS, the Board's Strategic Plan encourages research on new technologies, supports local government efforts to use alternatives to landfilling (including conversion technologies), and promotes a "Zero-waste California" where the public, industry, and government strive to reduce, reuse, or recycle all municipal solid waste materials back into nature or the marketplace; and

WHEREAS, major barriers identified by participants at the Board's May 2001 "Conversion Technologies For Municipal Residuals" Forum included statutory and regulatory constraints; and

WHEREAS, staff held the "Regulation Of Conversion Technologies Workshop" on January 8, 2002, at which approximately 40 representatives from the technology industry, solid waste management industry, environmental community, and local and State governments discussed the regulatory and permitting framework for conversion technologies and diversion issues and developed recommendations; and

WHEREAS, upon direction by the Board at its February 19-20, 2002 meeting, staff convened a small working group that met on March 8, 2002, to further discuss the definition and diversion credit issues; and

WHEREAS, the working group reached consensus regarding a definition for conversion and findings that the Board should make in order for local jurisdictions to receive diversion credit, but did not reach consensus on whether to support a level of full, 25 percent, or 10 percent diversion credit;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the following policy recommendations:

Option 2B (Definition): "'Conversion" means the processing, through non-combustion thermal means, chemical means, or biological means, other than composting, of residual solid waste from which recyclable materials have been substantially diverted and/or removed to produce electricity, alternative fuels, chemicals, or other products that meet quality standards for use in the marketplace, with a minimum amount of residuals remaining after processing."

(over)

Option 3 (Findings): "Diversion credit shall be available if the Board makes the following findings: (1) the jurisdiction continues to implement the recycling and diversion programs in the jurisdiction's source reduction and recycling element or its modified annual report; (2) the facility complements the existing recycling and diversion infrastructure and is converting solid waste that was previously disposed; (3) the facility maintains or enhances environmental benefits; and (4) the facility maintains or enhances the economic sustainability of the integrated waste management system."

Option 4 (Report): "Beginning in 3 years after a conversion facility is permitted by the CIWMB and is operational, the Board shall, in its annual report to the Legislature, summarize the status of the conversion industry, including a list of permitted facilities and their contribution to the diversion of materials from landfills."

Option 5C (Level of Diversion Credit): "Jurisdictions that meet all of the above criteria [i.e., the findings by the Board] will be eligible for 10 percent diversion credit. Three years after a conversion facility is permitted by the CIWMB and is operational, the Board shall annually evaluate the amount of diversion credit that can be claimed by a jurisdiction, on a case-by-case basis, that sends materials to that facility. As part of its annual report to the Legislature in 2005, the Board should evaluate the effects of allowing diversion credit for conversion technologies and provide recommendations on whether the level of diversion credit should be increased as part of the AB 939 framework."


BE IT FURTHER RESOLVED that the Board directs staff to work with the Office of Environmental Health Hazard Assessment to assess scientific research on air emissions from different conversion technologies.

AND BE IT FURTHER RESOLVED that the Board recognizes that these policy recommendations and the need for conforming amendments may change during the normal course of legislative debate and procedures, and that the Board directs staff to work with Cal/EPA on responding to such changes.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-178

Consideration Of Scope Of Work For Conversion Technology Evaluation (FY 2001/02 Contract Concept Number 22)

WHEREAS, organic materials make up 40 percent of what is landfilled in California and paper makes up an additional 30 percent; and

WHEREAS, non-combustion technologies such as gasification and hydrolysis exist that can convert unused, post-recycled organic materials, and low-grade paper into high-value products; and

WHEREAS, development of these technologies is limited by several barriers; and

WHEREAS, one principal barrier is the lack of information and understanding of conversion technologies by public officials, the environmental community, and the general public;

WHEREAS, at its October 2001 meeting, the Board approved Fiscal Year 2001/02 Contract Concept Number 22 for "Conversion Technologies"; and

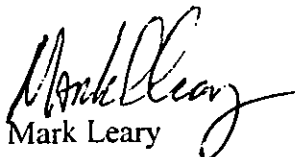
WHEREAS, the amount available for the tasks delineated in the Scope of Work is \$40,000.

NOW, THEREFORE, BE IT RESOLVED that the Integrated Waste Management Board hereby approves the Scope of Work for Conversion Technology Evaluation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-179

Consideration of University California, Davis As Contractor For Conversion Technology Evaluation (FY 2001/02 Contract Concept Number 22)

WHEREAS, organic materials make up 40 percent of what is landfilled in California and paper makes up an additional 30 percent; and

WHEREAS, non-combustion technologies such as gasification and hydrolysis exist that can convert unused, post-recycled organic materials and low-grade paper into high-value products; and

WHEREAS, development of these technologies is limited by several barriers; and

WHEREAS, one barrier is the lack of information and understanding of conversion technologies by public officials, the environmental community, and the general public; and

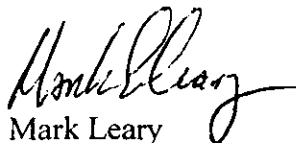
WHEREAS, the Board approved the Scope of Work for the Conversion Technology Evaluation;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the University of California Davis as contractor to implement the Scope of Work for Conversion Technology Evaluation, for the amount of \$40,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-180

Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Armstrong Wood Products, Inc.

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Armstrong Wood Products, Inc. was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Armstrong Wood Products, Inc., has agreed to sign a Compliance Agreement with the Board, and

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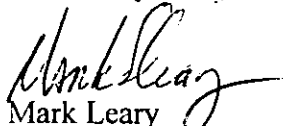
WHEREAS, in the proposed Compliance Agreement, Armstrong Wood Products, Inc. agrees to achieve compliance with the RPPC requirements by October 31, 2002, and demonstrate compliance for the six-month period ending April 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Armstrong Wood Products, Inc.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-181

Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: Lime-O-Sol Company

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, Lime-O-Sol Company was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, Lime-O-Sol Company, has agreed to sign a Compliance Agreement with the Board, and

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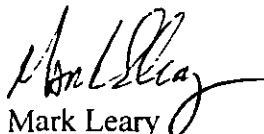
WHEREAS, in the proposed Compliance Agreement, Lime-O-Sol Company agrees to achieve compliance with the RPPC requirements by October 31, 2002, and demonstrate compliance for the six-month period ending April 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with Lime-O-Sol Company.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002

A handwritten signature in black ink, appearing to read 'Mark Leary', written in a cursive style.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-182

Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: ITW Devcon

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, ITW Devcon was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, ITW Devcon, has agreed to sign a Compliance Agreement with the Board, and

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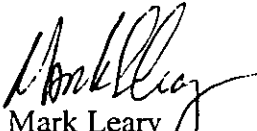
WHEREAS, in the proposed Compliance Agreement, ITW Devcon agrees to achieve compliance with the RPPC requirements by October 31, 2002, and demonstrate compliance for the six-month period ending April 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with ITW Devcon.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-183

Consideration Of Rigid Plastic Packaging Container (RPPC) Compliance Agreements For Compliance Years 1997, 1998, And 1999 For: ITW Dykem/Dymon

WHEREAS, pursuant to Public Resources Code Section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products packaged in rigid plastic packaging containers (RPPC's) for sale in California must satisfy one of the other compliance options under Section 42310, e.g. use containers that are made with at least 25 percent post-consumer resin, be source reduced by at least 10 percent, or are re-used/re-filled 5 or more times, and

WHEREAS, the Board adopted and published statewide All-Container and PET Recycling Rates for RPPCs for 1997, 1998, and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year, and

WHEREAS, the general compliance waiver allowed under Public Resources Code Section 42330(b) is not available to any company because in excess of 60 percent of California single family households were served by public and private curbside recycling programs during each calendar year 1997, 1998, and 1999, and

WHEREAS, Resolution 2000-329 directed staff to request certifications from between 750 and 1,000 manufacturers for the years 1997, 1998, and 1999, and

WHEREAS, the manufacturers were selected primarily from the industries of janitorial supplies, hobbies and crafts, hardware, and automotive, and

WHEREAS, staff has analyzed each submittal and has divided the manufacturers into four groups as directed by the Board: (1) in compliance; (2) out of compliance; (3) does not use RPPCs; or (4) compliance not determined, and

WHEREAS, at the February, 2001 Board meeting staff was directed to return with Compliance Agreements for those companies which were out of compliance in 1997, 1998, and 1999 and are willing to sign Compliance Agreements, and

WHEREAS, ITW Dykem/Dymon was determined to be out of compliance with the law in 1997, 1998, and 1999, and

WHEREAS, ITW Dykem/Dymon, has agreed to sign a Compliance Agreement with the Board, and

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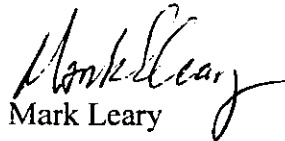
WHEREAS, in the proposed Compliance Agreement, ITW Dykem/Dymon agrees to achieve compliance with the RPPC requirements by October 31, 2002, and demonstrate compliance for the six-month period ending April 30, 2003, in lieu of fines or penalties for 1997, 1998, and 1999.

NOW, THEREFORE, BE IT RESOLVED that the Board approves and agrees to enter into the proposed Compliance Agreement with ITW Dykem/Dymon.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-184

Consideration Of Scope Of Work For The 2002 Used Oil Recycling Forum Contract (Fiscal Year [FY] 2001/02 Oil Fund Contract Concept Number 47)

WHEREAS, the California Integrated Waste Management Board (Board) operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code (PRC) Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, as one component of the Board's outreach efforts, the 2002 Used Oil Recycling Forum will promote the sharing of information and resources which support local government and statewide used oil recycling programs; and

WHEREAS, the Board allocated \$90,000 at the November 13-14, 2001 Board Meeting to provide for the Annual Used Oil Forum; and

WHEREAS, a Scope of Work has been developed which will provide for the planning and coordination of the 2002 Used Oil Recycling Forum,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the 2002 Used Oil Recycling Forum Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-185

Consideration Of The Amended Nondisposal Facility Element For The City Of San Leandro,
Alameda County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of San Leandro has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

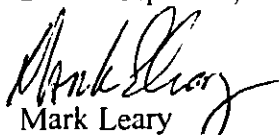
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of San Leandro.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-187

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Alameda, Alameda County Unincorporated, Newark, Piedmont; Contra Costa County: San Ramon; Orange County: Cypress, Westminster; Riverside County: Coachella; San Diego County: Encinitas; Santa Clara County: Los Altos Hills, Los Gatos, Monte Sereno; Tulare County: Woodlake

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

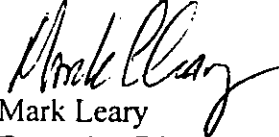
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-188

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Fresno County: Fowler; Orange County: Fullerton, Garden Grove, Placentia, Villa Park, Yorba Linda; Santa Barbara County: Buellton, Carpinteria, Lompoc, Santa Maria; Santa Clara County: Saratoga; Trinity County: Trinity County Unincorporated

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

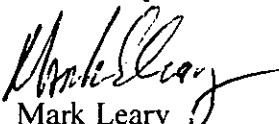
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-189

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For City of Beverly Hills, County of Los Angeles

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

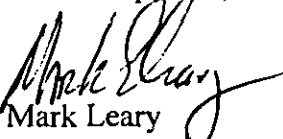
WHEREAS, based on the Biennial Review of the City of Beverly Hills' SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of Beverly Hills has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-191(Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Calimesa, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and


WHEREAS, based on the staff review of the application, the City of Calimesa (City) has not submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Calimesa's SB 1066 application for a time extension until 2003 to implement its SRRE and to meet the 50 percent diversion requirement and directs the jurisdiction to revised and resubmit the application to the Board within 30 days, and the revised application shall be heard by the Board at it's proceedings in July, 2002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-192 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Perris,
Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the application, the City has not submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Perris' SB 1066 application for a time extension to December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and directs the jurisdiction to revised and resubmit the application to the Board within 30 days, and the revised application shall be heard by the Board at it' proceedings in July, 2002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-193 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Lake Elsinore, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

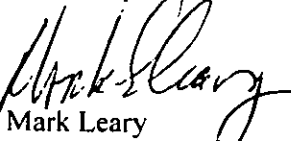
WHEREAS, based on the staff review of the application, the City of Lake Elsinore has not submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Lake Elsinore's SB 1066 application for a time extension until 2003 to implement its SRRE and to meet the 50 percent diversion requirement and directs the jurisdiction to revised and resubmit the application to the Board within 30 days, and the revised application shall be heard by the Board at it's proceedings in July, 2002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-194 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Murrieta, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and


WHEREAS, based on the staff review of the application, the City has not submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Murrieta's SB 1066 application for a time extension to December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and directs the jurisdiction to revise and resubmit the application to the Board within 30 days, and the revised application shall be heard by the Board at it's proceedings in July, 2002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-196

Consideration Of The Application For A SB1066 Time Extension By The Yuba/Sutter Regional Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Yuba/Sutter Regional Waste Management Authority (Agency), Board staff found that the Agency has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Agency has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Yuba/Sutter Regional Waste Management Authority's SB1066 application for a time extension until December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report under the cover of each Annual Report;

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 15-16, 2002.

Dated: April 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-197

Consideration Of The Application For A SB1066 Time Extension By The Tehama County Sanitary Landfill Regional Agency

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Tehama County Sanitary Landfill Management Agency (Agency), Board staff found that the Agency has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

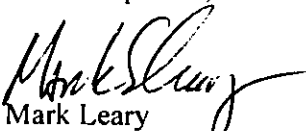
WHEREAS, the Agency has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Tehama County Sanitary Landfill Management Agency's SB 1066 application for a time extension until August 31, 2002 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a final report and also present a formal annual review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-198

Consideration Of The Application For A SB1066 Time Extension By The City Of El Monte, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of El Monte (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of El Monte's SB 1066 application for a two-year time extension to implement its SRRE and to meet the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-199

Consideration Of The Application For A SB1066 Time Extension By The City Of Bell Gardens, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Bell Gardens (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;


WHEREAS, the City has included up to 10% diversion through transformation in accordance with the requirements of PRC 41783; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Bell Gardens' SB 1066 application for a three-year time extension to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report every six months and also present a formal annual review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-200 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Whittier, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Whittier (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

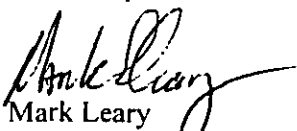
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts staff's recommendation to approve the City of Whittier's SB 1066 application for a -two year time extension to implement its SRRE and to meet the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-201

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-48, For The San Benito County Integrated Waste Management Regional Agency, San Benito County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Jurisdiction's SRRE, the Board issued Compliance Order IWMA BR99-95 to the Jurisdiction; and

WHEREAS, pursuant to the Compliance Order, the Jurisdiction submitted documentation requesting to change its base year to 1999; and

WHEREAS, a portion of the diversion tonnage originally claimed by the Jurisdiction has been deducted/added, as a result of staff analysis, and is reflected in the staff revised certification, and Board staff recommends that the requested change as modified be approved; and

WHEREAS, the Jurisdiction has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has determined the Jurisdiction of San Benito County Integrated Waste Management Regional Agency's 1997/1998 diversion rates and level of program implementation.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 Biennial Review findings presented for San Benito County Integrated Waste Management Regional Agency.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change to 1999 for San Benito County Integrated Waste Management Regional Agency, San Benito County.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the Jurisdiction of San Benito County Integrated Waste Management Regional Agency has completed Compliance Order IWMA BR99-48, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-202

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA 99-52, For The Town Of Portola Valley, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Town of Portola Valley's (Town) SRRE, the Board issued Compliance Order IWMA BR99-52 to the Town; and

WHEREAS, pursuant to the Compliance Order, the Town submitted documentation requesting to change its base year to 1999; and

WHEREAS, a portion of the diversion tonnage originally claimed by the Town has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

WHEREAS, the Town has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the Town's 1997/1998 diversion rates and level of program implementation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the Town's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1999, as revised, for the Town of Portola Valley, San Mateo County.


(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the Town of Portola Valley has completed Compliance Order IWMA BR99-52, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-203

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; Consideration Of Completion Of Compliance Order IWMA 99-95, For The Town Of Woodside, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Town of Woodside's (Town) SRRE, the Board issued Compliance Order IWMA BR99-38 to the Town; and

WHEREAS, pursuant to the Compliance Order, the Town submitted documentation requesting to change its base year to 1999; and

WHEREAS, a portion of the diversion tonnage originally claimed by the Town has been revised, as a result of staff analysis, and is reflected in the staff revised certification, and Board staff recommends that the requested change as modified be approved; and

WHEREAS, the Town has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the Town's 1997/1998 diversion rates and level of program implementation.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review findings for the Town of Woodside, San Mateo County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change to 1999, as revised, for the Town of Woodside, San Mateo County.

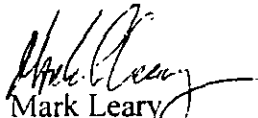
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the Town of Woodside has completed Compliance Order IWMA BR99-38, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-204 (Revised)

Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-81, For The City Of Blythe, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Blythe's (City) SRRE, the Board issued Compliance Order IWMA BR99-81 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base-year to 1998; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been deducted/added, as a result of staff analysis, and is reflected in the staff revised certification, and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change to 1998 for the City of Blythe, Riverside County.

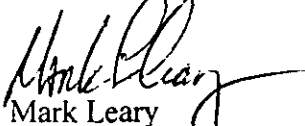
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Blythe has completed Compliance Order IWMA BR99-81, and is no longer subject to potential administrative penalties for the biennial review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-205 (Revised)

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-84, For The City Of Desert Hot Springs, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Desert Hot Spring's (City) SRRE, the Board issued Compliance Order IWMA BR99-84 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base-year to 1999, and a portion of the diversion tonnage originally claimed by the City has been deducted, as a result of staff analysis, and is reflected in the staff revised certification, and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change as revised to 1999 for the City of Desert Hot Springs, Riverside County.


(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Desert Hot Springs has completed Compliance Order IWMA BR99-84, and is no longer subject to potential administrative penalties for the biennial review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-206

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA 99-74 For The City Of La Canada Flintridge, Los Angeles County.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of La Canada Flintridge's (City) SRRE, the Board issued Compliance Order IWMA BR99-74 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 2000 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 for the City of La Canada Flintridge, Los Angeles County.

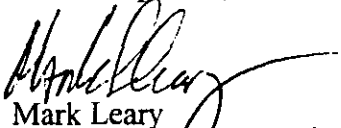
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of La Canada Flintridge has completed Compliance Order IWMA BR99-74, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-207 (Revised)

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The Petition For Sludge Diversion Credit In The New Base Year; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-49, For The City Of Adelanto, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Adelanto's SRRE, the Board issued Compliance Order IWMA BR99-49 to the City; and

WHEREAS, Public Resources Code (PRC) Section 41781.1 and Title 14 California Code of Regulations (CCR) Section 18775.2 allow the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirements of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the Board received a Petition for Diversion Credit for Sludge Diversion (Petition) from the City; and

WHEREAS, based on review of the Petition and consultations with the required Agencies, Board staff found that all of the Petition requirements have been satisfied; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1999 a portion of the diversion tonnage originally claimed has been modified based upon further review by the City and Board staff and is reflected in the revised certification and Board staff concurs and recommends that the revisions to the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

(over)

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year as revised, including sludge Diversion.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Adelanto has completed Compliance Order IWMA BR99-49, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-208

Consideration Of Acceptance Of A Late Used Oil Block Grant Agreement With Tulare County Environmental Health Services For Fiscal Year (FY) 2001-2002

WHEREAS, at the December 1998 California Integrated Waste Management Board (Board) Meeting, the Board established a 90-day deadline for the return of signed Used Oil Block Grant agreements; and

WHEREAS, at the July 2001 Board Meeting, the Board conditionally approved the grant awards for the Used Oil Recycling Block Grant Program for FY 2001/2002; and

WHEREAS, among the conditions for the award of the Used Oil Recycling Block Grant Program for FY 2001/2002 were the submittal of a complete grant application by December 1, 2001 and return by the proposed grantee of the signed Grant Agreement within ninety days of the mailing of the Grant Agreement package by the Board (deadline of February 18, 2002 for Tulare County Environmental Health Services); and

WHEREAS, at the January 2002 Board Meeting, the Board approved in Resolution 2002-42 the late acceptance of two jurisdictions' signed Grant Agreements that had exceeded the ninety-day deadline; and

WHEREAS, Tulare County Environmental Health Services failed to return a signed grant agreement within ninety days of the mailing of the Grant Agreement package; and


WHEREAS, Tulare County's late submittal reflected extenuating circumstances and the grantee was determined to have made a good faith effort to comply with Board imposed deadlines,

NOW, THEREFORE, BE IT RESOLVED that the Board approves acceptance of the late Grant Agreement for Tulare County Environmental Health Services, a regional grant including the unincorporated areas of Tulare County, and the incorporated cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, and Woodlake.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 16-17, 2002.

Dated: April 16, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-210

Consideration Of Contractor For The Waste Tire Stabilization And Abatement Contract (Tire Recycling Management Fund, FYs 2001/2002 And 2002/2003)

WHEREAS, the State of California generates more than 31 million waste tires annually and about 8 million are not recycled; and

WHEREAS, the Public Resources Code (PRC) Sections 42800 et seq. established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC Section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in Section 42845 which, in its judgment, is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety; and

WHEREAS, the Board approved the report *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$1,500,000 allocation in Fiscal Years (FY) 2001/2002 and a \$1,500,000 allocation 2002/2003 for Short-term Remediation Projects; and

WHEREAS, the Board approved the Scope of Work for this contract;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Sukut Construction, Inc. as the contractor for the Waste Tire Stabilization and Abatement Contract No IWM-C0149 for FY 2001/2002 and 2002/2003 in an amount up to \$4,500,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-211

Consideration Of Scope of Work For The 5th CIWMB Tire Management And Recycling Conference Contract (Tire Recycling Management Fund, FY 2001/2002)

WHEREAS, Public Resources Code (PRC) sections 42872(e) directs the Board to develop and implement an "Information and education program, including seminars and conferences, aimed at promoting alternatives to landfill disposal of used whole tires"; and

WHEREAS, The California Integrated Waste Management Board (Board) allocated \$100,000 for the 5th CIWMB Tire Management and Recycling Conference on March 20-21, 2001 in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

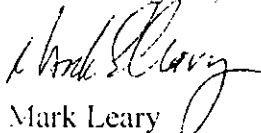
WHEREAS, the purpose of the 5th CIWMB Tire Management and Recycling Conference is to promote alternatives to landfill disposal of used and waste tires, to increase awareness of the Board's enforcement policies, and to provide a forum for the interactive discussion of solutions to the waste tire problem; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposed scope of work for the 5th CIWMB Tire Management and Recycling Conference Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-212 (Revised)

Consideration Of Contractor For The 5th CIWMB Tire Management and Recycling Conference Contract (Tire Recycling Management Fund, FY2001/2002)

WHEREAS, The California Integrated Waste Management Board (Board) allocated \$100,000 for the 5th CIWMB Tire Management and Recycling Conference on March 20-21, 2001 in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, The California Integrated Waste Management Board (Board) re-allocated \$30,000 for the 5th CIWMB Tire Management and Recycling Conference on May 14-15, 2002; and

WHEREAS, the purpose of the 5th CIWMB Tire Management and Recycling Conference is to promote alternatives to landfill disposal of used and waste tires, to increase awareness of the Board's enforcement policies, and to provide a forum for the interactive discussion of solutions to the waste tire problem; and

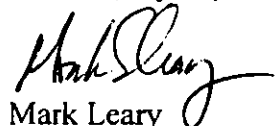
WHEREAS, California State University, Sacramento, in conjunction with the Board, is to plan and administer the 5th CIWMB Tire Management and Recycling Conference,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves California State University, Sacramento as Contractor for the 5th CIWMB Tire Management and Recycling Conference Interagency Agreement in the amount of 130,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-213 (Revised)

Consideration Of Concepts To Be Funded From The Reallocation Of Unused FY 2001/2002
Waste Tire Management Program Funds

WHEREAS, the State of California is faced with an inventory of at least 2-3 million waste tires in stockpiles or illegally disposed which may pose a threat to the public health and safety and the environment; and

WHEREAS, approximately another 31 million waste tires are generated annually and about 8 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of landfill disposal of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, The Board approved the draft report: "*Five-Year Plan for the Waste Tire Recycling Management Program*," which included the funding allocation for FY 2001/2002 at its March 20-21, 2001 meeting; and

WHEREAS, the Board approved \$21,660,000 from the California Tire Recycling Management Fund for Consultant & Professional Services to support direct enforcement, remediation, research, market development, and hauler and manifest programs for Fiscal Year (FY) 2001/2002; and

WHEREAS, the Board has not fully encumbered the \$21,660,000; and

WHEREAS, the Board may allocate \$2,117,884 to Contracts and Professional Services; and

WHEREAS, there is \$215,000 of projected savings in Operating Expenses under the Tire Fund that the Board may reallocate to Consulting and Professional Services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby reallocates \$215,000 of projected savings in Operating Expenses under the Tire Fund to Consulting and Professional Services;

(over)

BE IT FURTHER RESOLVED that the Board hereby adopts the reallocation of unused FY 2001/2002 Tire Program Funds as follows:

<u>CONCEPT TITLE</u>	<u>2001/2002 FUNDS ALLOCATED</u>	<u>FUNDING REQUESTED</u>	<u>BOARD APPROVED</u>
<u>C&P SW Funds Available</u>			<u>\$2,117,884</u>
<u>OE&E Funds Available</u>			<u>\$215,000</u>
<u>Total Funds Available</u>			<u>\$2,332,884</u>
<u>CALIFORNIA DISTRICT ATTORNEY ASSOC.</u>	<u>\$0</u>	<u>\$318,000</u>	<u>\$0</u>
<u>RMDZ LOAN</u>	<u>\$2,000,000</u>	<u>\$318,750</u>	<u>\$318,750</u>
<u>TRACK & OTHER REC. SURFACES</u>	<u>\$1,000,000</u>	<u>\$994,409</u>	<u>\$994,409</u>
<u>PRODUCT COMMERCIALIZATION GRANTS</u>	<u>\$2,000,000</u>	<u>\$250,000</u>	<u>\$250,000</u>
<u>PARK PLAYGROUND & ACCESSABILITY GRANTS</u>	<u>\$0</u>	<u>\$75,660</u>	<u>\$75,660</u>
<u>GREEN BLDG. PROGRAM--EMISSIONS TESTING</u>	<u>\$300,000</u>	<u>\$30,000</u>	<u>\$30,000</u>
<u>GRANT WRITING WORKSHOP</u>	<u>\$0</u>	<u>\$25,000</u>	<u>\$25,000</u>
<u>EAST END PROJECT-Playground mats</u>		<u>\$20,000</u>	<u>\$20,000</u>
<u>EAST END PROJECT-Entrance mats, etc.</u>		<u>\$10,000</u>	<u>\$10,000</u>
<u>EAST END PROJECT-Rubberized Asphalt</u>		<u>\$220,000</u>	<u>\$220,000</u>
<u>CALIF. TIRE RESEARCH CENTER</u>		<u>\$30,000</u>	<u>\$30,000</u>
<u>TIRE CONF. AUGMENTATION</u>	<u>\$100,000</u>	<u>\$30,000</u>	<u>\$30,000</u>
<u>SF ENVIRONMENT</u>		<u>\$25,000</u>	<u>\$25,000</u>
<u>Total Discretionary Service Requested</u>	<u>\$5,300,000</u>	<u>\$2,346,819</u>	<u>\$2,028,819</u>
<u>BALANCE AVAILABLE:</u>			<u>\$304,065</u>

; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and implement the approved programs; and

(over)

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-214 (Revision 2)

Consideration Of Approval Of The Grant Awards For The Energy Recovery From Tires Grant Program FY 2001/2002 And 2002/2003

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$500,000 for fiscal year (FY) 2001/2002 and \$1,000,000 for FY 2002/2003 for activities encompassing Energy Recovery From Tires in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on March 12-13, 2002, the Board approved the scoring criteria and evaluation process for the Energy Recovery From Tires Grants; and

WHEREAS, Board staff solicited applications during April 2002 and a total of two qualified applications were postmarked by April 30, 2002 and received by the Board soon thereafter; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the scoring process and directs staff to develop and enter into grant agreements with qualified applicants; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed grantee to the Board within ninety (90) days of the date of mailing of the grant agreement package by the Board;

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Energy Recovery From Tires Grants for a total of \$411,640 for FY 2001/2002 to the following applicants in the amounts indicated below:

(over)

<u>Funding Recommendations For FY 2001/2002</u>			
<u>Accession Number</u>	<u>Applicant</u>	<u>County</u>	<u>Funds Recommended</u>
<u>5360</u>	<u>Mt. Poso Cogeneration Company</u>	<u>Kern</u>	<u>\$ 245,000</u>
<u>5361</u>	<u>California Portland Cement Company</u>	<u>San Bernardino</u>	<u>\$ 166,640</u>
<u>TOTAL FUNDS RECOMMENDED</u>			<u>\$ 411,640</u>

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-215 (Revised)

Consideration Of Contract Concept And Scope Of Work For The Comprehensive Assessment Of The Used Oil/Household Hazardous Waste Program Contract (Fiscal Year [FY] 2001/2002 Used Oil Fund Contract Concept Number O-56)

WHEREAS, the California Integrated Waste Management Board (Board) operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code (PRC) Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, as one component of the Board's outreach efforts, the Comprehensive Assessment will assist in the promotion of the sharing of information and resources which support local government and statewide Used Oil Recycling Programs; and

WHEREAS, the Budget Sub-Committee allocated \$160,000 at the December 19, 2001 Budget Sub-Committee Meeting to provide for the Comprehensive Assessment of the Used Oil/Household Hazardous Waste (HHW) Program; and

WHEREAS, at the Special Waste & Market Development Committee Meeting held on May 6, 2002 the Committee approved an increased budget of \$200,000 to provide for the Comprehensive Assessment of the Used Oil/Household Hazardous Waste (HHW) Program; and

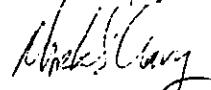
WHEREAS, a Contract Concept (CC) and Scope of Work (SOW) has been developed which will provide for the implementation and assessment of the Comprehensive Assessment of the Used Oil/HHW Program;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Contract Concept and Scope of Work for a Comprehensive Assessment of the Used Oil/HHW Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-217 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Paramount Resource Recycling Facility, Los Angeles County

WHEREAS, the County of Los Angeles Department of Health Services, Solid Waste Management Program acting as Local Enforcement Agency (LEA); has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Paramount Resource Recycling Facility; and

WHEREAS, the proposed permit is to allow the following: an increase in the daily maximum allowable tonnage from 1200 to 2450 tons per day; an increase in the acreage of the facility from 1.79 acres to 4.4 acres; and not restrict refuse acceptance from public vehicles to the hours of 6:00 a.m. to 10:00 p.m. but allow the public dumping to occur from 2:00 a.m. to 10:00 p.m. during the same hours as collection vehicles; and

WHEREAS, the City of Paramount Community Development Department, acting as Lead Agency, prepared a Mitigated Negative Declaration, (SCH No. 98081042), as evidence of California Environmental Quality Act (CEQA) compliance for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that the proposed permit is consistent with the City of Paramount's Non-disposal Facility Element and in conformance with the intent of the Los Angeles County's Integrated Waste Management Plan; and

WHEREAS, the Board finds the proposed permit is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 19-AA-0840.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-219

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Bolsa Chica #1 and #2 Illegal Disposal Sites Project satisfies Board guidelines and policies pursuant to the Solid Waste Disposal and Codisposal Site Cleanup Program; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Bolsa Chica Sites Project for a remediation project under the Solid Waste Disposal and Codisposal Site Cleanup Program; and

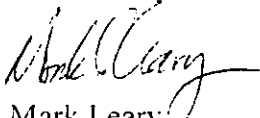
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves the Bolsa Chica Sites for a grant not to exceed \$120,000 under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to develop and execute a grant agreement with the City of Huntington Beach to encumber the funding and implement the project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board waives cost recovery for the Bolsa Chica Sites project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-220

Consideration Of Augmentation And Amendment Of Contract Number IWM-C0167 With The Office Of Environmental Health Hazard Assessment For Risk Assessment Assistance (FY2001/2002 Contract Concept Number 12)

WHEREAS, Public Resources Code sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, In order to determine potential long-term health impacts (e.g., cancer risks, etc.) an emerging discipline in which the Board needs additional technical expertise is health risk assessment. Health risk assessment requires expert toxicologists and other health experts for state-of-the art scientific determinations of projected long-term health risks. Also, adequate responses to public concerns and fears concerning health risks are often necessary; and

WHEREAS, Office of Environmental Health Hazard Assessment (OEHHA) has qualified staff in this area and is the lead agency for health risk assessment within the California Environmental Protection Agency (Cal/EPA). The Department of Toxic Substances Control (DTSC) also has toxicologists on staff able to assist in specific types of disposal sites with overlapping solid and hazardous waste issues (e.g. burn dumps); and

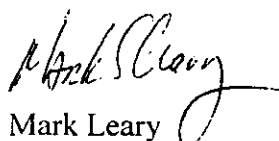
WHEREAS, the Board allocated \$200,000 from the FY 2001/2002 Integrated Waste Management Account for Contract Concept 12 and approved Contract Number IWM-C0167 with OEHHA for risk assessment services initially funded at \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Board approves augmentation of Contract Number IWM-C0167 with OEHHA by \$50,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-221

Consideration Of The Grant Awards For The Waste Tire Enforcement Grant Program (2nd Cycle) For FY 2001/2002

WHEREAS, the State of California is faced with an inventory of at least 2 million waste tires in stockpiles or illegally disposed which pose a threat to the public health and safety and the environment; and

WHEREAS, Public Resources Code (PRC) sections 42800 et.seq. require the reduction of landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC section 42889(e) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the cost of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$2,000,000 for the FY 2001/02 Waste Tire Enforcement Grant program in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on February 20-22, 2001 the Board approved the criteria and scoring process for the Fiscal Year (FY) 2001/2002 Waste Tire Enforcement Grant Program; and

WHEREAS, a total of 2 applications were received for the second cycle by the filing date of March 29, 2002; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria and 2 applicants qualified for grant funding;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the resulting rankings and funding recommendations of applicants as listed below; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to award up to \$86,002 for the 2001/2002 Waste Tire Enforcement Grant program; and

(over)

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and enter into grant agreements with the grant recipients; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

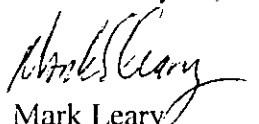
BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

<u>APPLICANT</u>	<u>COUNTY</u>	<u>AWARD AMOUNT</u>
Imperial County	Imperial	\$63,610
City of San Bernardino	San Bernardino	\$22,392
TOTAL AWARDED:		\$86,002

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-222

Consideration Of The San Francisco State University As Contractor For Phase II Of The Do-It-Yourselfer Oil Changers Research (Fiscal Year [FY] 2001-2002 Used Oil Program Contract Concept Number 46)

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources and preserve the environment;

WHEREAS, Public Resources Code (PRC) Sections 3465 and 48631 require the Board to conduct a public education program to inform the public of the needs for and the benefits of collection and recycling of used oil;

WHEREAS, the Public Research Institute (PRI) of San Francisco State University conducted research through a statewide survey and focus groups concentrating on DIYer habits for the Board in 2000/2001;

WHEREAS, the Board allocated \$80,000 at the November 13-14, 2001 Board Meeting to provide for Do-It-Yourselfer Oil Changers Research;

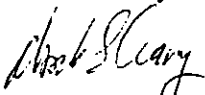
WHEREAS, a Scope of Work has been developed to conduct further survey analysis and focus group implementation to obtain the most reliable and relevant information about the characteristics and habits of Californians who change their own oil;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Public Research Institute as Contractor for Phase II of the Do-It-Yourselfer Oil Changers Research.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-223

Consideration Of The Scope Of Work For Phase II Of The Do-It-Yourselfer Oil Changers Research (Fiscal Year [FY] 2001-2002 Used Oil Program Contract Concept Number 46)

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources and preserve the environment:

WHEREAS, Public Resources Code (PRC) Sections 3465 and 48631 require the Board to conduct a public education program to inform the public of the needs for and the benefits of collection and recycling of used oil:

WHEREAS, the PRI of San Francisco State University conducted research through a statewide survey and focus groups concentrating on DIYer habits for the Board in 2000/2001;

WHEREAS, the Board allocated \$80,000 at the November 13-14, 2001 Board Meeting to provide for Do-It-Yourselfer Oil Changers Research:

WHEREAS, a Scope of Work has been developed to conduct further survey analysis and focus group implementation to obtain the most reliable and relevant information about the characteristics and habits of Californians who change their own oil:

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the proposed Scope of Work for Phase II of the Do-It-Yourselfer Oil Changers Research.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-224 (Revised)

Consideration Of Contractor For The Second Assessment Of California's Compost- And Mulch-Producing Infrastructure Contract (Fiscal Year 2001/02 Contract Concept Number 21)

WHEREAS, the Board approved Contract Concept Number 21. "Compost Industry Surveys: SCAQMD and ADC Data Needs and Biennial Infrastructure Assessment," for a total of \$75,000 at its October 2001 meeting; and

WHEREAS, the Board at its February 19-20, 2002, meeting directed staff to allocate the remaining \$50,000 in Contract Concept Number 21 to conduct the second infrastructure assessment of the compost- and mulch-producing industry; and

WHEREAS, the Board's first industry assessment resulted in a high survey response from compost and mulch producers and results that are widely referenced by the compost and mulch producing industry; and

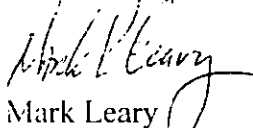
WHEREAS, Board staff reviewed, evaluated, and scored proposals pursuant to state contract requirements for Requests for Proposals (Secondary);

NOW, THEREFORE, BE IT RESOLVED that the Board approves Integrated Waste Management Consulting as contractor for the Second Assessment of California's Compost- and Mulch-producing Infrastructure Contract in the amount of \$49,910.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-225

Consideration Of Contracts For The Sustainable Building Technical Assistance Service Contract (Contract Concept No. 25, FY 2001/2002)

WHEREAS, the concept of *Sustainable Building*, also referred to as *Green Building*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, in March 2001, the Board approved allocation of \$300,000 for FY 2001/2002 from the Tire Recycling Management Fund to assist in the development of markets and new technologies for used and waste tires through the Sustainable Building Program; and

WHEREAS, \$50,000 from the Tire Recycling Management Fund allocated to the Sustainable Building Program has been redirected, by the Board, to Contract Concept Number 25, Sustainable Building Technical Assistance; and

WHEREAS, in October 2001, the Board approved \$100,000 for FY 2001/2002 from the Integrated Waste Management Account for Contract Concept Number 25, Sustainable Building Technical Assistance; and

WHEREAS, in January 2002, the Board approved the Scope of Work for the Sustainable Building Technical Assistance Service Contract and a Request For Qualifications was solicited.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the award of the Sustainable Building Technical Assistance Service Contract to (the most qualified bidder) for up to \$150,000 (FY 2001/2002)

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Lear
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-228

Consideration of the Application for Expanding the Humboldt County Recycling Market Development Zone and Renaming the Zone as the North Coast Recycling Market Development Zone

WHEREAS, Public Resources Code sections 42150-42158 establish the Recycling Market Development Zone Program for the development, stabilization and expansion of domestic markets for post-consumer and secondary materials collected statewide; and

WHEREAS, the Humboldt County area was designated a Recycling Market Development Zone in August 1993; and

WHEREAS, a cooperative partnership has been formed between the two solid waste management authorities in the Humboldt and Del Norte counties to jointly promote the RMDZ program in these areas; and

WHEREAS, the Del Norte Solid Waste Management Authority is planning to establish a Resource Recovery Park (RRP) near a Transfer Station/Materials Recovery Facility, which will increase recovery of recyclables and discards within the new zone boundaries; and

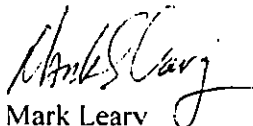
WHEREAS, the Humboldt County Recycling Market Development Zone has demonstrated the need to expand its current zone boundaries to include the entire County of Del Norte and the incorporated City of Crescent City, to promote the use of recycled materials and attract new recycling-based businesses within the new boundaries and pursuant to regulatory requirements found in Title 14, California Code of Regulations sections 17914 & 17915.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the Humboldt County Recycling Market Development Zone's re-designation request for expansion of the current zone to encompass the entire County of Del Norte and to rename the zone the North Coast Recycling Market Development Zone as specified in the re-designation application.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMNET BOARD

Resolution 2002-229

Consideration Of Scope Of Work For Sustainable Building And Adult Learning Contract (Fiscal Year 2001/02 Contract Concept No. 78)

WHEREAS, the California Integrated Waste Management Board (Board) has identified sustainability as a key theme of its 2001 Strategic plan; and

WHEREAS, Buildings account for one-sixth of the world's fresh water withdrawals, one-quarter of its wood harvest, and two-fifths of its material and energy flows; and

WHEREAS, the concept of *Sustainable Building*, also referred to as *Green Building*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, on September 8, 1999 the Board approved *The Sustainable Building Implementation Plan* which calls for developing education forums that result in the creation of sustainable buildings throughout California; and

WHEREAS, the Board approved the Sustainable Building and Adult Learning Contract Concept No. 78 for \$15,000 on April 16-17, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for the Sustainable Building And Adult Learning Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-230

Consideration Of Shasta College As Contractor For Sustainable Building And Adult Learning Contract (Fiscal Year 2001/2002 Contract Concept No. 78)

WHEREAS, the California Integrated Waste Management Board (Board) has identified sustainability as a key theme of its 2001 Strategic plan; and

WHEREAS, the concept of *Sustainable Building*, also referred to as *Green Building*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, on September 8, 1999 the Board approved *The Sustainable Building Implementation Plan* which calls for developing education forums that result in the creation of sustainable buildings throughout California; and

WHEREAS, the Board approved the Sustainable Building and Adult Learning Contract Concept No. 78 for \$15,000 on April 16-17, 2002; and

WHEREAS, the Board approved the scope of work for Sustainable Building and Adult Learning Contract; and

WHEREAS, the Waste Prevention and Market Development Division will incur costs associated with the Sustainable Building and Adult Learning contract above the contractor's salary.

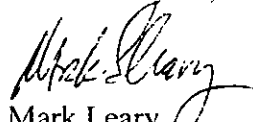
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Shasta College as the contractor to implement the Scope of Work for Sustainable Building and Adult Learning, for up to \$12,500.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the redirection of up to \$2,500 from Contract Concept No. 78 to the Waste Prevention and Market Development Division's resource allocation budget.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-231 (Revision 2)

Consideration Of California Integrated Waste Management Board Designee To The Collaborative For High Performance Schools (CHPS) Board Of Directors

WHEREAS, approximately \$50 billion will be spent, subject to voter approval, over the next several years on new school construction in California; and

WHEREAS, the Collaborative for High Performance Schools (CHPS) is a non-profit organization dedicated to making schools a better place to learn and the California Integrated Waste Management Board (CIWMB) is a charter member of CHPS; and

WHEREAS, Goal 3, Objective 1, Strategy F of the Board's strategic plan is to participate in the Collaborative for High Performance Schools to ensure that the next generation of school facilities provides and healthy and productive learning environment; and

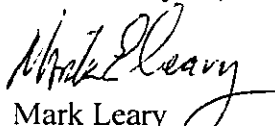
WHEREAS, the CHPS bylaws specify that one position on the CHPS Board of Directors (CHPS Board) "shall be a Board Member or designated representative of the California Integrated Waste Management Board and ratified by the then current Board of Directors."

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates authority to the Chair of the Board to designate the CIWMB representative to the CHPS Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-233 (Revised)

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Union City; Riverside County: Hemet; Santa Clara County: Santa Clara County Unincorporated

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

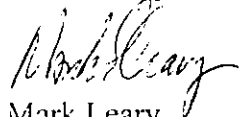
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-234

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second of Two Items): Humboldt County: Trinidad; San Joaquin County: Lathrop; Shasta County: Shasta County Waste Management Agency; Solano County: Vacaville; Tulare County: Consolidated Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

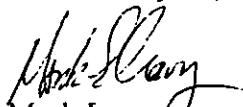
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-235

Consideration Of The Adequacy Of The Five Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of Yolo

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan 5-Year Review Report; and

WHEREAS, the County of Yolo (County) has submitted its 5-Year Review Report of the Countywide Integrated Waste Management Plan (CIWMP); and

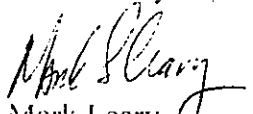
WHEREAS, based on review of the County's 5-Year Review Report, Board staff found that all of the foregoing requirements have been satisfied and that a revision of the CIWMP is not necessary at this time; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County's findings that a revision of the CIWMP is unnecessary.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-236

Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The City Of Lincoln, Placer County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Lincoln (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

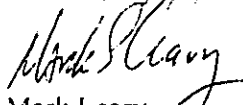
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Lincoln's SB 1066 application for an Alternative Diversion Requirement of 38 percent until December 31, 2003 to implement its SRRE and to submit a status report in each Annual Report prior to the end of the Alternative Diversion Requirement time period, as well as report on its progress six months before the end of the Alternative Diversion Requirement time period and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-237

Consideration Of The Application For A SB1066 Time Extension For The City of Rocklin,
Placer County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Rocklin (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Rocklin's SB1066 application for an extension until December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report under the cover of each Annual Report prior to the end of the time extension, as well as report on it's progress every six months and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Date: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-238

Consideration Of The Application For A SB1066 Time Extension For The City of Auburn, Placer County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Auburn (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

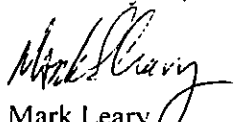
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Auburn's SB1066 application for an extension until December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report under the cover of each Annual Report. to submit a status report every six months, and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Date: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-239

Consideration Of The Application For A SB1066 Time Extension By The City Of Redding, Shasta County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Redding (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

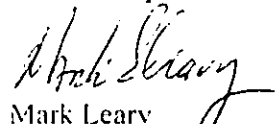
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Redding's SB 1066 application for an extension until December 31, 2003 to fully implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report in each Annual Report prior to the end of the time extension every six months and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-240

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area of Tulare County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the County of Tulare (County), Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the County of Tulare's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also provide a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-241

Consideration Of The Application For A SB1066 Time Extension By The City Of Exeter, Tulare County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Exeter (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

WHEREAS, based on the staff review of the completed SB1066 Time Extension application, Board staff recommend that the City incorporate an additional program supporting diversion activities that will include an outreach program to landscapers and schools in support of the new diversion program of greenwaste drop-off at the City site; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of Exeter incorporate an additional program supporting diversion activities that will include an outreach program to landscapers and schools in support of the new diversion program of greenwaste drop-off at the City site.

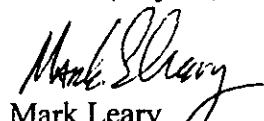
(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of Exeter's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress every six months and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-242

Consideration Of The Application For A SB1066 Time Extension By The City Of Farmersville, Tulare County.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Farmersville (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 Time Extension application, Board staff recommend that the City incorporate additional programs supporting diversion activities that will include a set of outreach programs to target: the new residential curbside collection; the drop-off containers at the parks and during special events; the expanded "free dump day" recycling; the school recycling program, including work with the Boards Office of Integrated Education; the expanded greenwaste diversion opportunities; and the new C& D recycling opportunities and ordinance, and the city concurs with this recommendation.

(over)

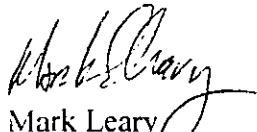
NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of Farmersville incorporate a additional programs supporting diversion activities that will include will include a set of outreach programs to target: the new residential curbside collection; the drop-off containers at the parks and during special events; the expanded "free dump day" recycling; the school-recycling program, including work with the Boards Office of Integrated Education; the expanded greenwaste diversion opportunities; and the new C& D recycling opportunities and ordinance.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of Farmersville's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also provide a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-243

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area of Monterey, Monterey County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the 1999/2000 Biennial Review of the SRRE for the Unincorporated area of Monterey County (Jurisdiction), Board staff found that the Jurisdiction has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

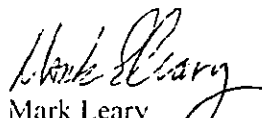
WHEREAS, the Jurisdiction has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Unincorporated area of Monterey's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as a report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-244

Consideration Of The Application For A SB1066 Time Extension By The City Of Antioch, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Antioch (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

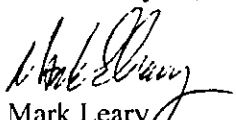
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Antioch's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also provide a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-245

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town of Moraga, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

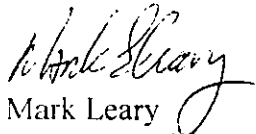
WHEREAS, based on the Biennial Review of the Town of Moraga's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the Town of Moraga has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-246

Consideration Of The Application For A SB1066 Time Extension By The City Of Orinda,
Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Orinda (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

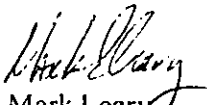
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Orinda's SB 1066 application for a time extension through 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a formal annual review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-248

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Guadalupe, Santa Barbara County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Guadalupe (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested alternative diversion rate; and

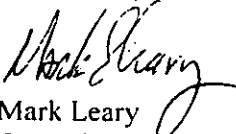
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Guadalupe's SB 1066 application for an Alternative Diversion Requirement of 46 percent through December 31, 2002, to implement its SRRE, and to report on the progress in implementing the City's Goal Achievement Plan in its Annual Report to the Board, as well as submit a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-249

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Palm Desert, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Palm Desert's SRRE and HHWE, Board staff found that the City of Palm Desert has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

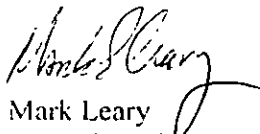
WHEREAS, the City of Palm Desert has claimed 10 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Palm Desert is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-250

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For Kings Waste And Recycling Authority, Kings County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and


WHEREAS, based on the Biennial Review of the Kings Waste and Recycling Authority SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Kings Waste and Recycling Authority has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-251

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Sand City, Monterey County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

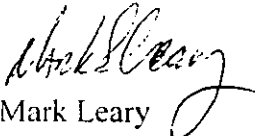
WHEREAS, based on the Biennial Review of the Sand City SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Sand City has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-252

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Del Rey Oaks, Monterey County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

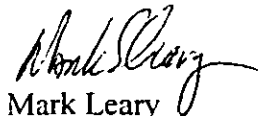
WHEREAS, based on the Biennial Review of the Del Rey Oaks City SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Del Rey Oaks City has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-254

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Rancho Palos Verdes, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Rancho Palos Verdes' SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Rancho Palos Verdes has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-255

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For City of Calabasas, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

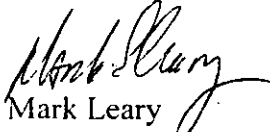
WHEREAS, based on the Biennial Review of the City of Calabasas SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of Calabasas has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-256

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of West Hollywood, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of West Hollywood SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of West Hollywood has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-257

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For City of Diamond Bar, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

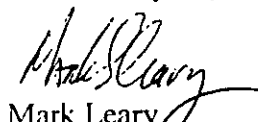
WHEREAS, based on the Biennial Review of the City of Diamond Bar SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of Diamond Bar has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-259

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-41, For The City of Clearlake, Lake County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Clearlake (City) SRRE, the Board issued Compliance Order IWMA BR99-41 to the Town; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1999; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1999, as revised, for the City of Clearlake, Lake County.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Clearlake has completed Compliance Order IWMA BR99-41, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-260

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-62 For The City Of La Verne, Los Angeles County.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of La Verne's (City) SRRE, the Board issued Compliance Order IWMA BR99-62 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 2000; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of La Verne, Los Angeles County.

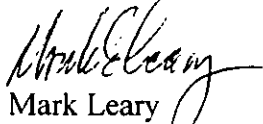
(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of La Verne has completed Compliance Order IWMA BR99-62, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-261

Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-63 For The City Of Duarte, Los Angeles County.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Duarte's (City) SRRE, the Board issued Compliance Order IWMA BR99-63 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1998; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised to 1998 for the City of Duarte, Los Angeles County.


(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Duarte has completed Compliance Order IWMA BR99-63, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-265

Consideration Of Scope Of Work For Grant Writing Workshop and Outreach Contract (FY 2001/02 Integrated Waste Management Account and Tire Recycling Management Fund, and 2002/03 Used Oil Fund, Contract Concept Number 83)

WHEREAS, the Board and program staff have recognized that many California grant applicants appear not to comprehend the elements of writing a good grant application to best detail and promote many worthy projects; and

WHEREAS, for the above reasons, the Board may not necessarily be funding the best grant projects but rather the best written/prepared grant application; and

WHEREAS, at least two Board grant programs have historically been under-subscribed (more funds available than applications submitted); and

WHEREAS, one barrier is the lack of information and understanding for some potential applicants as they may not know where and how to apply for a grant or they are unaware of the existence or availability of the Board's grants programs; and

WHEREAS, the Board directed staff to begin addressing the apparent grant application writing need by conducting training workshops for new and known grant applicants in California; and

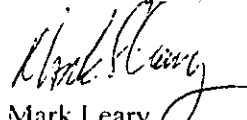
WHEREAS, at its April 2002 meeting, the Board approved Fiscal Year 2001/02 Reallocation Contract Concept Number 83 for "Grant Writing Workshop and Outreach Proposal"; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work and allocation for the Grant Writing Workshop and Outreach Contract, for an amount up to \$50,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-266

Consideration of California State University Sacramento As Contractor For Grant Writing Workshop and Outreach Contract (FY 2001/02 Integrated Waste Management Account and Tire Recycling Management Fund, and 2002/03 Used Oil Fund, Contract Concept Number 83)

WHEREAS, the Board and program staff have recognized that many California grant applicants appear not to comprehend the elements of writing a good grant application to best detail and promote many worthy projects; and

WHEREAS, for the above reasons, the Board may not necessarily be funding the best grant projects but rather the best written/prepared grant application; and

WHEREAS, at least two Board grant programs have historically been under-subscribed (more funds available than applications submitted); and

WHEREAS, one barrier is the lack of information and understanding for some potential applicants as they may not know where and how to apply for a grant or they are unaware of the existence or availability of the Board's grants programs; and

WHEREAS, the Board directed staff to begin addressing the apparent grant application writing need by conducting training workshops for new and known Board grant applicants within California; and

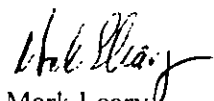
WHEREAS, the Board approved the Scope of Work for Grant Writing Workshop and Outreach Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves California State University Sacramento as contractor to implement the Scope of Work for Grant Writing Workshop and Outreach Contract in an amount up to \$50,000 (IWMA FY 2001/02 \$17,000; Tire FY 2001/02 \$18,000 and Used Oil \$15,000 FY2002/03).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-267

Consideration Of Scope Of Work To Conduct: A) An Enhanced Enforcement Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2002/2002 And 2002/2003); And, B) An Aerial Surveillance Illegal Waste Tire Site Identification Program (Tire Recycling Management Fund, FY 2002/2003). [This Item Formerly Titled: Consideration Of Scope Of Work For Interagency Agreement With The California Highway Patrol To Conduct An Enhanced Enforcement, Aerial Surveillance Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2001/2002 And 2002/2003)]

WHEREAS, the State of California generated more than 31 million waste tires annually and 20 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires, including adoption of a comprehensive five-year plan for the allocation of tire program funds and the management of waste tires in California; and

WHEREAS, The *Five-Year Plan for the Waste Tire Recycling Management Program*, adopted by the Board on September 12, 2001, allocates \$600,000 for An Enhanced Enforcement and Aerial Surveillance Waste Tire Compliance Program; and


WHEREAS, Board staff have prepared a Scope of Work (SOW) for an Interagency Agreement with the California Highway Patrol (CHP) to carry out enhanced enforcement and aerial surveillance activities.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the SOW between the CHP and the Board, for Fiscal Years (FY) 2001/02 and 2002/03 and directs the Executive Director to implement this SOW with the CHP.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-268

Consideration Of An Interagency Agreement With The California Highway Patrol To Conduct:
A) An Enhanced Enforcement Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2002/2002 And 2002/2003); And, B) An Aerial Surveillance Illegal Waste Tire Site Identification Program (Tire Recycling Management Fund, FY 2002/2003). [This Item Formerly Titled: Consideration Of Scope Of Work For Interagency Agreement With The California Highway Patrol To Conduct An Enhanced Enforcement, Aerial Surveillance Waste Tire Compliance Program (Tire Recycling Management Fund, FY's 2001/2002 And 2002/2003)]

WHEREAS, the State of California generated more than 31 million waste tires annually and 20 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires and requires the adoption of a comprehensive five-year plan for the allocation of tire program funds and the management of waste tires in California; and

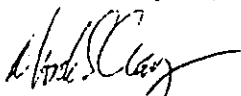
WHEREAS, The *Five-Year Plan for the Waste Tire Recycling Management Program*, adopted by the Board on September 12, 2001, allocates \$600,000 for An Enhanced Enforcement and Aerial Surveillance Waste Tire Compliance Program.

NOW, THEREFORE, BE IT RESOLVED that the Board approves an Interagency Agreement with the (CHP), for Fiscal Years (FY) 2001/02 and 2002/03 in the amount of \$600,000 and directs the Executive Director to enter into an Interagency Agreement with the CHP.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-269

Consideration Of The Revised Scope Of Work For The Risk Assessment Assistance Contract (FY 2001/02 Contract Concept Number 12)

WHEREAS, Public Resources Code sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, In order to determine potential long-term health impacts (e.g., cancer risks, etc.) an emerging discipline in which the Board needs additional technical expertise is health risk assessment. Health risk assessment requires expert toxicologists and other health experts for state-of-the art scientific determinations of projected long-term health risks. Also, adequate responses to public concerns and fears concerning health risks are often necessary; and

WHEREAS, Office of Environmental Health Hazard Assessment (OEHHA) has qualified staff in this area and is the lead agency for health risk assessment within the California Environmental Protection Agency (Cal/EPA). The Department of Toxic Substances Control (DTSC) also has toxicologists on staff able to assist in specific types of disposal sites with overlapping solid and hazardous waste issues (e.g. burn dumps); and

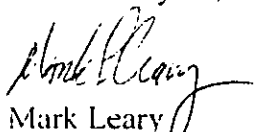
WHEREAS, the Board allocated \$200,000 from the FY 2001/2002 Integrated Waste Management Account for Contract Concept 12 and approved Contract Number IWM-C0167 with OEHHA for risk assessment services initially funded at \$100,000; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Revised Scope of Work (SOW) for the Risk Assessment Assistance Contract for specialized services to be provided by DTSC.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-270

Consideration Of Department Of Toxic Substances Control As Contractor For The Revised Risk Assessment Assistance Contract (FY 2001/02 Contract Concept Number 12)

WHEREAS, Public Resources Code sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, In order to determine potential long-term health impacts (e.g., cancer risks, etc.) an emerging discipline in which the Board needs additional technical expertise is health risk assessment. Health risk assessment requires expert toxicologists and other health experts for state-of-the art scientific determinations of projected long-term health risks. Also, adequate responses to public concerns and fears concerning health risks are often necessary; and

WHEREAS, Office of Environmental Health Hazard Assessment (OEHHA) has qualified staff in this area and is the lead agency for health risk assessment within the California Environmental Protection Agency (Cal/EPA). The Department of Toxic Substances Control (DTSC) also has toxicologists on staff able to assist in specific types of disposal sites with overlapping solid and hazardous waste issues (e.g. burn dumps); and

WHEREAS, the Board allocated \$200,000 from the FY 2001/2002 Integrated Waste Management Account for Contract Concept 12 and approved Contract Number IWM-C0167 with OEHHA for risk assessment services initially funded at \$100,000; and

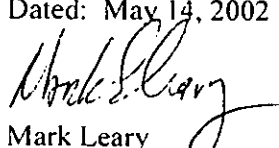
WHEREAS, the Board has considered and approved a Scope of Work (SOW) for a risk assessment services contract with DTSC; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves DTSC as Contractor for risk assessment services with the amount of funding to be encumbered in the contract not to exceed \$50,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 14, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-271

Consideration of State Education and Environment Roundtable as Contractor for the Education Assessment Project Contract (FY 2001-2002 Contract Concept 71)

WHEREAS, in accordance with SB 373, the Office of Integrated Education within the Integrated Waste Management Board is required to develop a unified education strategy and implement an integrated grant program on the environment; and

WHEREAS, SB 373 further requires that an evaluation of these efforts be conducted on both student learning and resource use at school campuses; and

WHEREAS, at its April 16-17, 2002 meeting, the Board approved Contract Concept Number 71 from Reallocation funds, and allocated \$81,000 from the Integrated Waste Management Account for the education assessment project; and

WHEREAS, the State Education and Environment Roundtable is uniquely qualified to develop and implement the evaluation component of the SB 373 program, due to this organization's extensive research and expertise in the field of environment-based instruction and assessment nationwide;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the State Education and Environment Roundtable as the contractor to develop and implement the evaluation component of both the unified education strategy and the \$1.5 million education grant program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002.

Dated: May 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-272

Consideration Of Scope Of Work For The Education Assessment Project Contract (FY 2001/2002 Contract Concept 71)

WHEREAS, in accordance with SB 373, the Office of Integrated Education within the Integrated Waste Management Board is required to develop a unified education strategy and implement an integrated grant program on the environment; and

WHEREAS, State and Consumer Services Agency, through a partnership with the IWMB, has contracted for \$537,590 to develop and implement the unified education strategy;

WHEREAS, SB 373 further requires that an evaluation of these efforts be conducted on both student learning and resource use at school campuses; and

WHEREAS, at its April 16-17, 2002 meeting, the Board approved Contract Concept Number 71 from Reallocation funds, and allocated \$81,000 from the Integrated Waste Management Account;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the scope of work for a contract of \$81,000 to develop and implement the evaluation component of both the unified education strategy and the \$1.5 million education grant program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 14-15, 2002

Dated: May 14, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-273 (Revision 2)

Consideration Of Award For Waste Tire Enforcement Grant To California District Attorneys Association Circuit Prosecutor Project For Fiscal Year 2001/2002 (Waste Tire Recycling Management Fund)

WHEREAS, Public Resources Code Section (PRC) 42872(a) authorizes grants to entities that will result in reduced illegal disposal and stockpiling of whole waste tires; and

WHEREAS, PRC Section 42889 provides that funding for the waste tire program shall be appropriated to the California Integrated Waste Management Board (Board) in the annual Budget Act in a manner consistent with the Five-Year Plan for the Waste Tire Recycling Management Program (Five-Year Plan) adopted and updated by the board; and

WHEREAS, PRC Section 42889(d) allows costs associated with the enforcement of waste tire regulations to be disbursed from the Tire Recycling Management Fund in a manner consistent with the Five-Year Plan; and

WHEREAS, the Five-Year Plan proposes that \$2,000,000 be set aside for the Fiscal Year (FY) 2001/2002 to provide funding to local enforcement jurisdictions for waste tire enforcement; and

WHEREAS, the local enforcement jurisdictions for waste tire enforcement have indicated a willingness to work with California District Attorneys Association (CDAA) to conduct appropriate enforcement actions; and

WHEREAS, the (CDAA), Circuit Prosecutor Program (CPP) has performed these duties for these jurisdictions and will continue to do so on their behalf; and

WHEREAS, the Five-Year Plan provides that Board will develop specified delegation agreements to extend Integrated Waste Management Board (IWMB's) enforcement authority to local agencies and CDAA is in a unique position to help IWMB meet this goal in rural counties; and

WHEREAS, the Board has approved reallocation of waste tire funds for this award in the amount of \$325,000.

(over)

NOW, THEREFORE, BE IT RESOLVED that Board awards a Waste Tire Enforcement Grant to CDAA to provide services as described in the attached Scope of Work for FY 2001/2002 in the amount of \$325,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-276

Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002042146) And Proposed Regulations For The Transfer/Processing of Putrescible Wastes; Or Discussion And Request For Direction On Noticing Revisions To The Proposed Regulations For An Additional 15-Day Comment Period

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study for proposed regulations for the transfer/processing of putrescible wastes and has determined that the proposed regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and has made the document available to the public by posting on the Internet, and announced the availability of the proposed Negative Declaration in two newspapers of general circulation throughout the State of California for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period;

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant adverse effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration was prepared by Board staff under the general direction of the Board's Executive Director and reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration; and

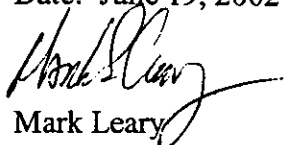
(over)

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Date: June 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-277

Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002042146) And Proposed Regulations For The Transfer/Processing of Putrescible Wastes; Or Discussion And Request For Direction On Noticing Revisions To The Proposed Regulations For An Additional 15-Day Comment Period

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, PRC Section 43021 requires the regulations adopted pursuant to PRC Section 43020 include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, PRC Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, the transfer/processing of "putrescible wastes" has the potential to adversely impact public health, safety, and the environment; and

WHEREAS, the applicability of current law to the transfer/processing of putrescible wastes is not sufficiently clear; and

WHEREAS, it is necessary to clarify the applicability of current law; and

WHEREAS, the Board adopted emergency regulations for the transfer/processing of putrescible wastes on April 25, 2001; and

WHEREAS, the Board directed staff to initiate the public comment period for permanent regulations on September 11, 2001; and

WHEREAS, the Office of Administrative Law published formal notice of the rulemaking activity in the California Regulatory Notice on March 1, 2002; and

WHEREAS, the 45-day public comment period concluded on April 15, 2002, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on May 20, 2002, and concluded on June 4, 2002, at 5:00 p.m.; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Section 11430 et seq.; and Title 1 of the California Code of Regulations, Section 1 et seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

(over)

WHEREAS, the Board has determined the proposed regulations impose a mandate on local agencies that serve as Board certified local enforcement agencies but the mandate does not require state reimbursement because the agencies are authorized to charge a fee to recover costs; and

WHEREAS, the Board has determined that the proposed regulations do not impose a mandate on local school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or savings to any state agencies and no costs to any local agencies or school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code, no other non-discretionary costs or savings on local agencies or school districts, and no costs or savings in federal funding to the state; and

WHEREAS, the Board has determined that the proposed regulations will not affect housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not have a significant, statewide adverse economic impact directly affecting California businesses, including the ability of California businesses to compete with businesses in other states; and

WHEREAS, the Board has determined the proposed regulations will not affect small business in that no small business is required to comply with the regulations, none is required to enforce the regulation, and none derives a benefit nor incurs a detriment from the enforcement of the regulation; and

WHEREAS, the Board has determined the proposed regulatory action will not have any impact on the creation of jobs or new businesses, or the elimination of jobs or existing businesses, or the expansion of businesses in the State of California; and

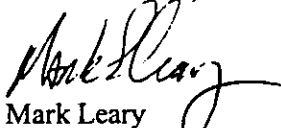
WHEREAS, the Board has determined that no reasonable alternative considered by the Board and no reasonable alternative that has otherwise been identified and brought to the attention of the Board would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the regulations to permanently establish standards for the transfer/processing of putrescible wastes set forth in Title 14, California Code Of Regulations, Division 7, Chapter 3, Articles 6.0-6.4, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-278 (Revision 2)

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For Western Placer Waste Management Authority Materials Recovery Facility, Placer County

WHEREAS, the Western Placer Waste Management Authority (WPWMA) owns and operates the WPWMA Materials Recovery Facility (MRF) located at 3033 Fiddymont Road in Roseville; and

WHEREAS, the Placer County Department of Health and Human Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Western Placer Waste Management Authority Materials Recovery Facility; and

WHEREAS, the proposed permit is to change the operating hours; and

WHEREAS, the Western Placer Waste Management Authority, acting as lead agency, has prepared a Negative Declaration (ND), SCH No.1992082033, for a change in operations at the WPWMA MRF. The WPWMA approved the project on October 25, 2002, and filed a Notice of Determination (NOD) on October 26, 2001; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with Placer County Integrated Waste Management Plan Non-Disposal Facility Element and therefore, in conformance with Public Resources Code (PRC) section 50001; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that all state requirements for the proposed permit have been met; and

WHEREAS, the Board finds that the Report of Station Information (RSI) is adequate and meets the requirements of Title 14, CCR, Section 17403.9.

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 31-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-281

Consideration Of A Revised Full Solid Waste Permit (Disposal Facility) For The Frank R. Bowerman Landfill, Orange County

WHEREAS, the County of Orange Health Care Agency/Environmental Health Division, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised full solid waste facility permit for Frank R. Bowerman Landfill; and

WHEREAS, the County of Orange Integrated Waste Management Department, as the owner/operator, proposes to expand the landfill waste footprint from 326 to 341 acres, establish 127 million cubic yards as the permitted site capacity for the landfill, and establish 2022 as the estimated closure period for the landfill; and

WHEREAS, the County of Orange Environmental Management Agency, acting as the Lead Agency, prepared an Environmental Impact Report (EIR) in March 1979 (SCH #78080895), an Addendum to the EIR in June 1998, and a Negative Declaration (ND) in November 2002 (SCH #2000111047) to meet the requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA documents that were prepared for the project support the changes proposed in the revised full solid waste facility permit; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

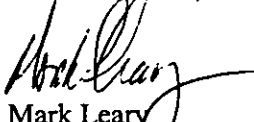
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 30-AB-0360.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-282

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Allied Imperial Landfill, Imperial County

WHEREAS, Imperial Landfill, Inc. operates the Allied Imperial Landfill, located at 104 East Robinson Road, Imperial; and

WHEREAS, the Imperial County Department of Health Services, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Allied Imperial Landfill; and

WHEREAS, the proposed permit is to allow an increase in tonnage from 466 average tons per day based on a one week average/699 peak tons per day to 1,135 tons per day, increase in traffic volume from 123 vehicles per day to 274 vehicles per day, and allow a shredder on site for shredding greenwaste for use as ADC; and

WHEREAS, in March 2002 the County of Imperial Planning/Building Department, acting as lead agency, prepared an Initial Study/Mitigated Negative Declaration, SCH No. 2002011001 for the requirements of the California Environmental Quality Act (CEQA)

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA documents that were prepared for the project support the changes proposed in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conforms with the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 13-AA-0019.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-283

Consideration Of The University Of California, Los Angeles As Contractor For Native American/Local Enforcement Agency Cross Training On Illegal Waste Dumping Contract (FY 2001/2002 Reallocation Contract Concept 79)

WHEREAS, illegal waste dumping on Native American land by individuals who are not tribal members causes significant health and safety problems for tribal members and the visiting public; and

WHEREAS, illegal waste dumping on Native American land has significant cleanup costs; and

WHEREAS, proactive enforcement through cooperative efforts by tribes, local law enforcement jurisdictions, state and federal agencies can alleviate this problem; and

WHEREAS, Public Resource Code (PRC) 43217 mandates that the board shall provide ongoing training, technical assistance, and guidance to enforcement agencies to assist in their decisionmaking processes; and

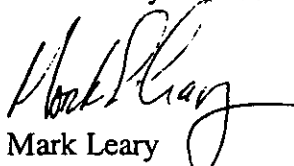
WHEREAS, the Board approved the Scope Of Work (SOW) for an Interagency Agreement (IAA) with the University of California, Los Angeles to provide cross training.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the University of California, Los Angeles as contractor to implement the Scope of Work for Native American/Local Enforcement Agency Cross Training On Illegal Waste Dumping in an amount up to \$50,000 (IWMA FY 2001/02 \$50,000).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: July 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-284

Consideration Of Scope Of Work To Conduct Native American/Local Enforcement Agency Cross Training On Illegal Waste Dumping

WHEREAS, illegal waste dumping on Native American land by individuals who are not tribal members causes significant health and safety problems for tribal members and the visiting public; and

WHEREAS, illegal waste dumping on Native American land has significant cleanup costs; and

WHEREAS, proactive enforcement through cooperative efforts by tribes, local law enforcement jurisdictions, state and federal agencies can alleviate this problem; and

WHEREAS, Public Resource Code (PRC) 43217 mandates that the Board shall provide ongoing training, technical assistance, and guidance to enforcement agencies to assist in their decisionmaking processes; and

WHEREAS, at its April 2002 meeting, the Board approved Fiscal Year 2001/02 Reallocation Contract Concept 79 for "Native American/Local Enforcement Agency Cross Training On Illegal Waste Dumping."

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work between the University of California, Los Angeles and Board and allocation for the Native American/Local Enforcement Agency Cross Training On Illegal Waste Dumping Contract, for an amount up to \$50,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-285 (Revision 2)

Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria And Evaluation Process For FY 2002/2003 Tire Product Commercialization And Applied Technologies Grant Program [This Item Formerly Titled: Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria And Evaluation Process For FY 2002/2003 Tire Product Commercialization And Research Program]

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill 876 (Escutia, Statutes 2000, Chapter 838) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Tire Product Commercialization and Applied Technologies Grant Program Grant promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and

WHEREAS, December 2001, the Board determined that the Tire Product Commercialization and Applied Technologies Grant Program Grant funded projects should be located in California and the equipment purchased with grant funds should remain in California for five years after the term of the grant ends; and

WHEREAS, award of the Fiscal Year (FY) 2002/2003 Tire Product Commercialization and Applied Technologies Grant Program grants is contingent upon and subject to the availability of funds appropriated for the grant,

NOW, THEREFORE, BE IT RESOLVED that the Board approves the program scoring criteria delineated in Attachment 1 for the FY 2002/2003 Tire Product Commercialization and Applied Technologies Grant Program; and

(over)

BE IT FURTHER RESOLVED, that the Board directs staff to follow the approved revisions to the general criteria as specified during its June 2002 meeting, and

BE IT FURTHER RESOLVED, that the Board directs that research institutions, businesses, and other enterprises with projects located in California are eligible to apply for the grant. Eligible projects/products, after successful implementation, should use a minimum of 200,000 California passenger tire equivalents (PTE) annually or, for a applied technology project, has the potential to consume 200,000 PTE; and

BE IT FURTHER RESOLVED, that the Board approves that the maximum amount for each grant be \$250,000 with a match requirement of at least fifty (50) percent of the grant award; and

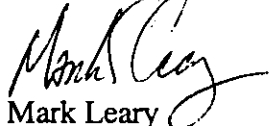
BE IT FURTHER RESOLVED, that the Board hereby approves the proposed evaluation process for the FY 2002/2003 Tire Product Commercialization and Applied Technologies Grant Program as fully described in the agenda item; and

BE IT FURTHER RESOLVED, that projects will be awarded solely on the ranking of projects by the scoring panel and not on a north/south split of grant funds.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Date: June 18, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over a horizontal line.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-286

Consideration Of Scope Of Work For The Evaluation Of Rubberized Asphalt Concrete Application Process Contract (Tire Recycling Management Fund, FY 2001/2002)

WHEREAS, Public Resources Code (PRC) sections 42872(e) directs the Board to develop and implement an "Information and education program, including seminars and conferences, aimed at promoting alternatives to landfill disposal of used whole tires"; and

WHEREAS, The California Integrated Waste Management Board (Board) allocated \$600,000 for Fiscal Year (FY) 2001/2002 to enter into an Interagency Agreement (IAA) with The California Department of Transportation (Caltrans) to fund a side-by-side field test to evaluate the following Rubberized Asphalt Concrete (RAC) application processes: wet process, dry process and terminal blend on March 20-21, 2001 in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board has supported testing and demonstration projects, awarded grants for local government application of RAC, conducted workshops and conferences to inform potential users, and funded two technology centers to provide statewide technical assistance in the use of RAC.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for the Evaluation of Rubberized Asphalt Concrete Application Process Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-287

Consideration Of The Department Of Transportation As Contractor For The Evaluation Of Rubberized Asphalt Concrete Application Process Contract (Tire Recycling Management Fund, FY 2001/2002)

WHEREAS, Public Resources Code (PRC) sections 42872(e) directs the Board to develop and implement an "Information and education program, including seminars and conferences, aimed at promoting alternatives to landfill disposal of used whole tires"; and

WHEREAS, The California Integrated Waste Management Board (Board) allocated \$600,000 for Fiscal Year (FY) 2001/2002 to enter into an Interagency Agreement (IAA) with The California Department of Transportation (Caltrans) to fund a side-by-side field test to evaluate the following Rubberized Asphalt Concrete (RAC) application processes: wet process, dry process and terminal blend on March 20-21, 2001 in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and


WHEREAS, the Board has supported testing and demonstration projects, awarded grants for local government application of RAC, conducted workshops and conferences to inform potential users, and funded two technology centers to provide statewide technical assistance in the use of RAC.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Department of Transportation, as the contractor for the Evaluation of Rubberized Asphalt Concrete Application Process Contract in the amount of \$600,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-289 (Revised)

Consideration Of Concepts To Be Funded From The Reallocation Of Unspent FY 2001/2002
Waste Tire Management Program Funds

WHEREAS, the State of California is faced with an inventory of at least 2-3 million waste tires in stockpiles or illegally disposed which may pose a threat to the public health and safety and the environment; and

WHEREAS, approximately another 31 million waste tires are generated annually and about 8 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of landfill disposal of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, The Board approved the draft report: "*Five-Year Plan for the Waste Tire Recycling Management Program*," which included the funding allocation for FY 2001/2002 at its March 20-21, 2001 meeting; and

WHEREAS, the Board approved \$21,660,000 from the California Tire Recycling Management Fund for Consultant & Professional Services to support direct enforcement, remediation, research, market development, and hauler and manifest programs for Fiscal Year (FY) 2001/2002; and

WHEREAS, the Board has not fully encumbered the \$21,660,000; and

WHEREAS, At the May 2002 Board Meeting, the Board approved 12 of 13 activities for the reallocation of \$2,028,819 out of a total of \$2,332,884 of unspent funds in Contracts and Professional Services; and

WHEREAS, subsequent to the May 2002 Board Meeting an additional \$203,862 became available for reallocation, not including a balance of \$304,065 that was not reallocated at the May Board Meeting; and

(over)

WHEREAS, the unspent amount of \$507,927 includes \$286 of Local Assistance unavailable for reallocation, leaving a balance of \$507,641 for reallocation to Contracts and Professional Services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the reallocation of unspent FY 2001/2002 Tire Program Funds as follows:

Item	Reallocation Dollars
California District Attorney Association	\$325,000
Augment State Parks IAA	\$80,000
Augment EEC Contract	\$15,000
Augment State Fire Marshal Agreement	\$20,000
Augment Student Contract	\$67,641
Total	\$507,641

; and


BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and implement the approved programs; and

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-291

Consideration Of The California State University, Sacramento As Contractor For The 2002 Used Oil Recycling Forum Contract (FY 2001/02 Oil Fund Contract Concept Number 47)

WHEREAS, the California Integrated Waste Management Board (Board) operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code (PRC) Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, as one component of the Board's outreach efforts, the 2002 Used Oil Recycling Forum will promote the sharing of information and resources which support local government and statewide used oil recycling programs; and

WHEREAS, the Board allocated \$90,000 at the November 13-14, 2001 Board Meeting to provide for the Annual Used Oil Forum; and

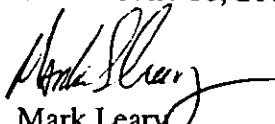
WHEREAS, a Scope of Work has been developed which will provide for the planning and coordination of the 2002 Used Oil Recycling Forum,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the California State University, Sacramento As Contractor for the 2002 Used Oil Recycling Forum Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-293

Consideration Of Grant Awards For The Farm And Ranch Solid Waste Cleanup Grant Program
FY 2001/2002

WHEREAS, Chapter 2.5 (commencing with section 48100), Part 7 of Division 30 of the Public Resources Code requires the California Integrated Waste Management Board (Board) to establish the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program under which cities and counties may seek financial assistance for cleanup of illegal solid waste disposal sites on farm or ranch property; and

WHEREAS, the Board has adopted regulations for the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program and the evaluation process and scoring criteria; and

WHEREAS, a panel of Board staff reviewed and scored the grant application based on the aforementioned criteria and determined that the applicants are qualified for grant funding.


NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the funding recommendation of up to \$37,915.00 for the grant application from the City of San Diego, \$15,793.00 for the grant application from Humboldt County, \$50,000.00 for the grant application from Yolo County, and \$7,571.00 for the grant application from Siskiyou County, and hereby directs staff to develop and execute the grant agreements.

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board and that the award of this grant is further conditioned upon full payment within 90 days of the date of mailing of the agreement package by the Board of any outstanding debt owed by the proposed grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-294

Consideration Of The Scope Of Work To Assess Methods To Increase Public And Community Participation In Board Processes (Concept No. 39, Integrated Waste Management Account, FY 2001/2002)

WHEREAS, environmental justice is "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies." (Government Code Section 65040.12); and

WHEREAS, environmental justice is a priority outlined in the California Integrated Waste Management Board's (Board) 2001 Strategic Plan and Cal/EPA's agency-wide Strategic Vision - Goal 5; and

WHEREAS, the Board recognizes that the success and achievement of environmental justice for all Californians requires the successful communication and collaboration with community-based organizations in California; and


WHEREAS, at its December 11-12, 2001 Board Meeting, the Board allocated \$100,000.00 for the Environmental Justice Analysis Study Design;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Environmental Justice Opportunity Assessment and Analysis Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-295

Consideration Of The University Of California, Santa Cruz As Contractor To Assess Methods To Increase Public And Community Participation In Boad Processes (Concept No. 39, Integrated Waste Management Account, FY 2001/2002)

WHEREAS, environmental justice is "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies." (Government Code Section 65040.12); and

WHEREAS, environmental justice is a priority outlined in the California Integrated Waste Mangement Board's (Board) 2001 Strategic Plan and Cal/EPA's agency-wide Strategic Vision – Goal 5; and

WHEREAS, the Board recognizes that the success and achievement of environmental justice for all Californians requires successful communication and collaboration with community-based organizations in California; and


WHEREAS, at its December 11-12, 2001 Board Meeting, the Board allocated \$100,000.00 for the Environmental Justice Analysis Study Design;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Universtiy of California, Santa Cruz as contractor for the Environmental Justice Opportunity Assessment and Analysis Contract in the amount of \$100,000.00.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-296

Consideration Of The Scope Of Work For A Feasibility For A Cross-Disciplinary California Tire Research Center (Tire Recycling Management Fund, Reallocation, FY 2001/2002)

WHEREAS, Public Resources Code (PRC) sections 42872(e) directs the Board to develop and implement "Information and education programs; and

WHEREAS, The California Integrated Waste Management Board (Board) allocated \$30,000 for a Feasibility Study For A Cross-Disciplinary California Tire Research Center as part of the Tire Reallocation item; and

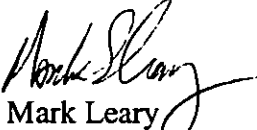
WHEREAS, the purpose of the feasibility study for a Cross-Disciplinary California Tire Research Center is to identify an California Academic Institution (including public and private) that currently have (or can develop rapidly) expertise regarding a range of tire issues; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposed scope of work for the Feasibility Study For A Cross-Disciplinary California Tire Research Center.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-297

Consideration Of The Office Of Environmental Health Hazard Assessment As Contractor For A Feasibility Study For A Cross-Disciplinary California Tire Research Center (Tire Recycling Management Fund, Reallocation, FY 2001/2002)

WHEREAS, The California Integrated Waste Management Board (Board) at the March 20-21, 2001 approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, The California Integrated Waste Management Board (Board) re-allocated \$30,000 for a feasibility study for a Cross-Disciplinary California Tire Research Center on May 14-15, 2002; and

WHEREAS, the purpose of the feasibility study for a Cross-Disciplinary California Tire Research is to provide the Board with recommendations regarding those academic institutions in California (including public and private) that currently have (or can develop rapidly) expertise regarding a range of tire issues, and providing peer review on the Board's research efforts (per the Five Year Plan); and

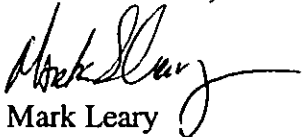
WHEREAS, the Office of Environmental Health Hazard Assessment, in conjunction with the Board, is to develop the feasibility study for a Cross- Disciplinary California Tire Research,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Office of Environmental Health Hazard Assessment as Contractor for the Cross-Disciplinary California Tire Research Interagency Agreement in the amount of \$30,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-298

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Alameda County: Fremont; Los Angeles County: Culver City, Montebello; Madera County: Madera; San Diego County: Coronado, Imperial Beach, Poway; San Mateo County: Millbrae; Siskiyou County: Siskiyou County Integrated Solid Waste Management Regional Agency; Solano County: Dixon

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

WHEREAS, jurisdictions identified in attachment number 2 of the agenda item have included up to 10% diversion through transformation in accordance with the requirements of PRC 41783; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-299

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second of Two Items): Los Angeles County: Cudahy, Signal Hill; Napa County: Upper Valley Waste Management Agency; Riverside County: La Quinta; San Diego County: El Cajon; San Mateo County: Woodside; Santa Clara County: Morgan Hill; Ventura County: Oxnard, San Buenaventura, Simi Valley, Thousand Oaks

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and


WHEREAS, the jurisdiction identified in attachment 2 of the agenda item has included 10% diversion through transformation in accordance with the requirements of PRC 41783; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-300

Consideration Of The Adequacy Of The Amended Nondisposal Facility Element For The City Of San Diego, San Diego County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of San Diego has amended its Board-approved NDFE to include internal planning standards and thresholds and has submitted the amended NDFE to the Board; and

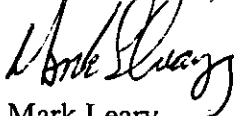
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of San Diego.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-301

Consideration Of The Scope Of Work For The Large Public Venue Diversion Contract (FY 2001-2002 Contract Concept #70)

WHEREAS, the California Integrated Waste Management Board (Board) has identified organic waste, including food waste, as a significant part of California's waste stream; and

WHEREAS, the Board approved the City of Indian Wells' one year Food Scrap Diversion contract award on June 20-21, 2000; and

WHEREAS, large public venues, such as the Indian Wells Tennis Gardens, have the ability to increase a jurisdiction's waste stream substantially, most significantly food waste and food service ware, thereby negatively affecting a jurisdiction's diversion efforts; and

WHEREAS, large public venues also provide an excellent opportunity to educate vast numbers of Californians about the benefits and ease of recycling food scraps, food service materials, other recyclables, and encourage the importance of acting in an environmentally responsible manner; and

WHEREAS, the Board approved the Large Public Venue Diversion contract concept #70 at the April 17-18, 2002 Board meeting for \$30,000; and

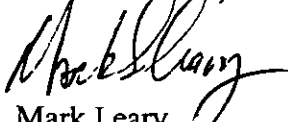
WHEREAS, the city of Indian Wells in coordination with the Indian Wells Tennis Gardens, will expand and continue their food scrap diversion efforts by incorporating the use of biodegradable service ware to become a model large public venue diversion program.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for the Large Public Venue Diversion contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-302

Consideration Of Approval Of The City Of Indian Wells As Contractor For The Large Public Venue Diversion Contract (FY 2001-2002 Contract Concept #70)

WHEREAS, the California Integrated Waste Management Board (Board) has identified organic waste, including food waste, as a significant part of California's waste stream; and

WHEREAS, the Board approved the City of Indian Wells' one year Food Scrap Diversion contract award on June 20-21, 2000; and

WHEREAS, large public venues, such as the Indian Wells Tennis Gardens, have the ability to increase a jurisdiction's waste stream substantially, most significantly food waste and food service ware, thereby negatively affecting a jurisdiction's diversion efforts; and

WHEREAS, large public venues also provide an excellent opportunity to educate vast numbers of Californians about the benefits and ease of recycling food scraps, food service materials, other recyclables, and encourage the importance of acting in an environmentally responsible manner; and

WHEREAS, the Board approved the Large Public Venue Diversion contract concept #70 on April 17-18, 2002 for \$30,000; and

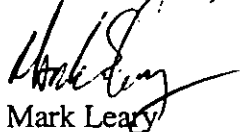
WHEREAS, the city of Indian Wells is uniquely qualified to expand the food scrap diversion program with the Indian Wells Tennis Gardens by incorporating the use of biodegradable service ware to become a model large public venue diversion program.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City of Indian Wells as the contractor to implement the Large Public Venue Diversion Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-303

Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City Of Rancho Santa Margarita, Orange County

WHEREAS, to facilitate getting Source Reduction and Recycling Elements (SRRE), Household Hazardous Waste Elements (HHWE), and Nondisposal Facility Elements (NDFE) filed by jurisdictions in a timely manner, the Integrated Waste Management Board (Board) approved enforcement procedures that include a stepwise approach to be used as guidance for the Board on the appropriate level of administrative action or penalty (consistent with the County Integrated Waste Management Plan (CIWMP) Enforcement Policy Part I); and

WHEREAS, the Board has determined that continuing this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the Integrated Waste Management Act (IWMA); and

WHEREAS, this approach has allowed the Board to identify and provide needed technical assistance, to provide local entities adequate time to prepare documents after technical assistance is received, and allowed continued cooperative partnerships between the Board and jurisdictions, as well as allowing the Board to establish an administrative record when such enforcement action was ultimately necessary; and

WHEREAS, Board staff will continue its practice of working closely with any local jurisdiction that submits its documents to the Board for consideration to assist them in coming into compliance; and

WHEREAS, the Board has statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the IWMA if a local jurisdiction fails to submit an adequate element or plan, and this enforcement may be imposed on local jurisdictions until the element or plan is submitted to the Board and is deemed adequate; and

WHEREAS, PRC Section 41791.5 requires cities that incorporate after January 1, 1990, to prepare and submit the planning documents required by the IWMA, i.e., a SRRE, HHWE, and NDFE, within 18 months of incorporation; and

WHEREAS, Rancho Santa Margarita (City) incorporated on January 1, 2000, and the City's planning documents were due to the Board by July 1, 2001; and

(over)

WHEREAS, the City has submitted a compliance schedule detailing its plan for submitting its outstanding planning documents and estimates it will have its planning documents completed, locally approved, and submitted to the Board by June 30, 2002; and

WHEREAS, PRC Section 41813 requires a public hearing prior to the imposition of a penalty for failure to file an adequate planning element;

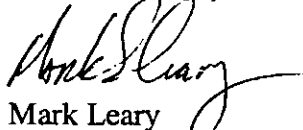
NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that it will not, at the present time, schedule a public hearing to consider penalties for the City of Rancho Santa Margarita, based upon the City's proposed compliance schedule (Attachment 1 of this agenda item)

NOW, THEREFORE, BE IT FURTHER RESOLVED that should the City of Rancho Santa Margarita fail to complete its submitted compliance schedule, Board staff is directed to serve a Notice of Hearing on that city and schedule a public hearing in accordance with PRC Section 41813 to be held at the time of the next available Board meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-304

Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City Of Oakley, Contra Costa County

WHEREAS, to facilitate getting Source Reduction and Recycling Elements (SRRE), Household Hazardous Waste Elements (HHWE), and Nondisposal Facility Elements (NDFE) filed by jurisdictions in a timely manner, the Integrated Waste Management Board (Board) approved enforcement procedures that include a stepwise approach to be used as guidance for the Board on the appropriate level of administrative action or penalty (consistent with the County Integrated Waste Management Plan (CIWMP) Enforcement Policy Part I); and

WHEREAS, the Board has determined that continuing this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the Integrated Waste Management Act (IWMA); and

WHEREAS, this approach has allowed the Board to identify and provide needed technical assistance, to provide local entities adequate time to prepare documents after technical assistance is received, and allowed continued cooperative partnerships between the Board and jurisdictions, as well as allowing the Board to establish an administrative record when such enforcement action was ultimately necessary; and

WHEREAS, Board staff will continue its practice of working closely with any local jurisdiction that submits its documents to the Board for consideration to assist them in coming into compliance; and

WHEREAS, the Board has statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the IWMA if a local jurisdiction fails to submit an adequate element or plan, and this enforcement may be imposed on local jurisdictions until the element or plan is submitted to the Board and is deemed adequate; and

WHEREAS, PRC Section 41791.5 requires cities that incorporate after January 1, 1990, to prepare and submit the planning documents required by the IWMA, i.e., a SRRE, HHWE, and NDFE, within 18 months of incorporation; and

WHEREAS, Oakley (City) incorporated on July 1, 1999, and the City's planning documents were due to the Board by January 1, 2001; and

(over)

WHEREAS, the City has submitted a compliance schedule detailing its plan for submitting its outstanding planning documents and estimates it will have its planning documents completed, locally approved, and submitted to the Board by June 15, 2002; and

WHEREAS, PRC Section 41813 requires a public hearing prior to the imposition of a penalty for failure to file an adequate planning element;

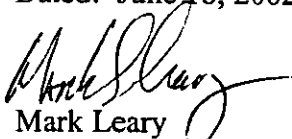
NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that it will not, at the present time, schedule a public hearing to consider penalties for the City of Oakley, based upon the City's proposed compliance schedule (Attachment 1 of this agenda item).

BE IT FURTHER RESOLVED that should the City of Oakley fail to complete its submitted compliance schedule, Board staff is directed to serve a Notice of Hearing on that city and schedule a public hearing in accordance with PRC Section 41813 to be held at the time of the next available Board meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-305

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Santa Barbara, Santa Barbara County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Santa Barbara's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the City of Santa Barbara has claimed 1 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

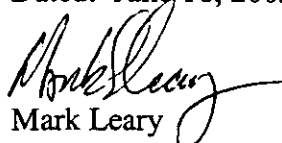
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Santa Barbara has implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-306

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Victorville, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

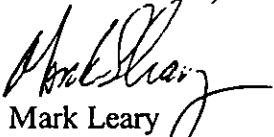
WHEREAS, based on the Biennial Review of the City of Victorville's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Victorville has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-307

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For City Of Lakewood, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, PRC 41786 allows jurisdictions that meet specific criteria to be granted a reduced diversion requirement; and

WHEREAS, the Board, at its August 22-23, 2000 Board Meeting granted a reduction in the diversion requirement for the City of Lakewood (City) to 42 percent for the year 2000 on the condition that the City continue existing programs and implement proposed new programs; and

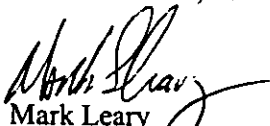
WHEREAS, based on the Biennial Review of the City of Lakewood's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Lakewood has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-308

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Cities Of Indian Wells, Indio, Moreno Valley, Rancho Mirage, Riverside County, And The Unincorporated Area Of Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Cities of (jurisdictions) SRRE and HHWE, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and


WHEREAS, these jurisdictions have each claimed 10 percent or less of biomass diversion credit for 2000, and have submitted documentation demonstrating they have met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Cities of Indian Wells, Indio, Moreno Valley, Rancho Mirage, and the unincorporated area of Riverside County are adequately implementing their SRRE and HHWE, are meeting the 2000 diversion requirement, and have met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-309

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For La Palma, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and


WHEREAS, based on the Biennial Review of the City of La Palma SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of La Palma has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-310

Consideration Of The Petition For Sludge Diversion Credit And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; For The City Of Carlsbad, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Carlsbad's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, the City submitted documentation requesting to correct its 1991 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41781.1 and Title 14 California Code of Regulations (CCR) Section 18775.2 allow the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirements of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the Board received a Petition for Diversion Credit for Sludge Diversion (Petition) from the City; and

WHEREAS, based on review of the Petition and consultations with the required Agencies, Board staff found that all of the Petition requirements have been satisfied; and

NOW, THEREFORE, BE IT RESOLVED that the Board, as required by PRC Section 41781.1, hereby makes a finding at this public meeting that the City's sludge has been adequately analyzed and the materials reuse as described did not pose a threat to public health or the environment.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City's Petition for sludge diversion credit to be applied toward the diversion requirements of PRC Section 41780.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base-year corrections for the City of Carlsbad, San Diego County.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Carlsbad is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-311

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Escondido, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement it's SRRE even if it has not achieved the 50 percent diversion requirement; and

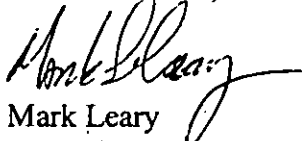
WHEREAS, based on the Biennial Review of the City of Escondido's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of Escondido has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-312

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Berkeley, Alameda County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

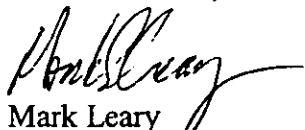
WHEREAS, based on the Biennial Review of the City of Berkeley SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Berkeley has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-313

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Emeryville, Alameda County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

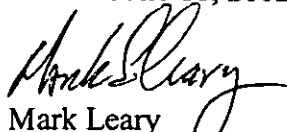
WHEREAS, based on the Biennial Review of the City of Emeryville's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Emeryville has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-314

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Gonzales, Monterey County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41787 authorizes the Board to reduce the diversion requirements for rural jurisdictions, and on August 27, 1997, the Board reduced the 50% diversion requirement to 32.1% for the city; and


WHEREAS, based on the Biennial Review of the Gonzales City SRRE and HHWE, Board staff found that they have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Gonzales is adequately implementing its SRRE and HHWE and are meeting their Board-approved reduced diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-315

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Greenfield, Monterey County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41787 authorizes the Board to reduce the diversion requirements for rural jurisdictions, and on August 27, 1997, the Board reduced the 50% diversion requirement to 32.9% for the city; and

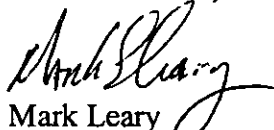
WHEREAS, based on the Biennial Review of the Greenfield City SRRE, Board staff found that they have adequately to complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Greenfield has implemented its SRRE and HHWE and are meeting their Board-approved reduced diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-316

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Santa Cruz, Santa Cruz County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

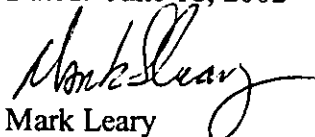
WHEREAS, based on the Biennial Review of the Santa Cruz City SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Santa Cruz has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-317

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town Of Danville, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

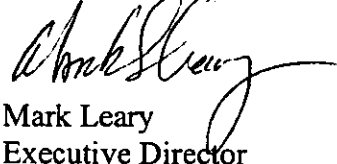
WHEREAS, based on the Biennial Review of the SRRE and HHWE of the Town of Danville, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Town of Danville has adequately implementing its' SRRE and HHWE and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-318

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Walnut Creek, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Walnut Creek's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Walnut Creek has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-319

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Lafayette, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

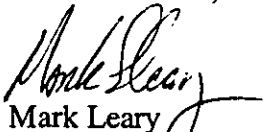
WHEREAS, based on the Biennial Review of the City of Lafayette's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Lafayette has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-320

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City of Campbell, Santa Clara County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

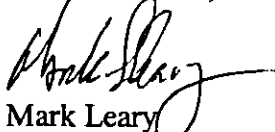
WHEREAS, based on the Biennial Review of the City of Campbell SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Campbell has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-321

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Bruno, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and


WHEREAS, based on the Biennial Review of the City of San Bruno's City SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of San Bruno has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-322

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Inyo Regional Waste Management Agency, Inyo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41787 authorizes the Board to reduce the diversion requirements for rural jurisdictions, and on July 27, 1999, the Board reduced the regional agency's 2000 diversion requirement to 29 percent; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the diversion requirement; and


WHEREAS, based on the Biennial Review of the Inyo Regional Waste Management Agency's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Inyo Regional Waste Management Agency has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-323

Consideration Of The Application For A SB1066 Time Extension By The City Of Brentwood, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Brentwood (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

WHEREAS, based on the staff review of the completed SB1066 time extension application, Board staff recommend and the City concurs that they will incorporate an additional program, a construction and demolition ordinance, to support their construction and demolition diversion program; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of Brentwood incorporate an additional program, a construction and demolition ordinance.

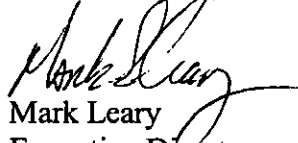
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Brentwood's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also provide a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-324

Consideration Of The Application For A SB1066 Time Extension By The City Of Arcata, Humboldt County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Arcata (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Arcata's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18 - 19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-325

Consideration Of The Application For A SB1066 Time Extension By The City Of Pleasanton, Alameda County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Pleasanton (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 Time Extension application and concurrence with the City, the City is implementing an additional supporting program, a construction and demolition ordinance; and

NOW, THEREFORE, BE IT RESOLVED that the City will incorporate an additional supporting program, construction and demolition ordinance.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Pleasanton's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-326

Consideration Of The Application For A SB1066 Time Extension By The Sonoma County Waste Management Agency, Sonoma County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Sonoma County Waste Management Agency (Agency), Board staff found that the Agency has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Agency has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 Time Extension application, Board staff recommend that the Agency incorporate an additional program supporting the construction and demolition diversion program that will include an outreach program incorporated into the permit application process; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby recommends The Agency incorporate an additional program supporting construction and demolition diversion activities that will include an outreach program incorporated into the permit application process.

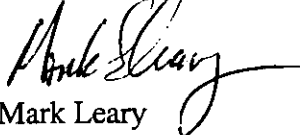
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Sonoma County Waste Management Agency's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present, final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over a horizontal line.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-327

Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The City Of Arvin, Kern County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Arvin (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Arvin's SB 1066 application for an Alternative Diversion Requirement of 45 percent until December 31, 2003 to implement its SRRE and to submit a status report in each Annual Report prior to the end of the Alternative Diversion Requirement time period, as well as report on its progress six months before the end of the Alternative Diversion Requirement time period and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-328

Consideration Of The Application For A SB1066 Time Extension By The City Of Delano, Kern County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Delano (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Delano's SB 1066 application for a time extension through December, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-329

Consideration Of The Application For A SB1066 Time Extension By The City Of El Paso De Robles, San Luis Obispo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of El Paso de Robles (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of El Paso de Roble's SB 1066 application for a time extension through December, 2002, to implement its SRRE and to meet the 50 percent diversion requirement and to report on its progress in implementing its Plan of Correction in its Annual Report, and to provide a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-330

Consideration Of The Application For A SB1066 Time Extension By The City Of San Diego, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of San Diego (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

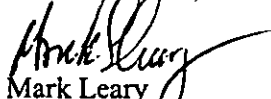
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of San Diego's SB 1066 application for a time extension through December 2004 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report, six-month progress reports and a final report.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-331

Consideration Of The Application For A SB1066 Time Extension By The City Of San Gabriel, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of San Gabriel (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of San Gabriel's SB 1066 application for a time extension through December, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-332

Consideration Of The Application For A SB1066 Time Extension By The City Of Walnut, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Walnut (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

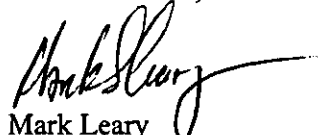
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Walnut's SB 1066 application for a 2-year time extension, expiring in June 2003, to implement its SRRE and to meet the 50 percent diversion requirement and to report on its progress six months before the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-333

Consideration Of The Application For A SB1066 Time Extension By The City Of Glendora, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Glendora (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

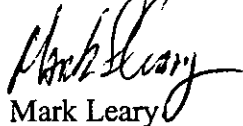
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Glendora's SB 1066 application for a 2-year time extension, ending December 2003, to implement its SRRE and to meet the 50 percent diversion requirement and to report on its progress six months before the end of the extension, and to submit a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-334

Consideration Of The Application For A SB1066 Time Extension By The City Of San Marino, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of San Marino (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

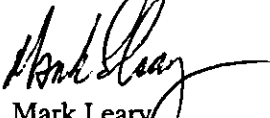
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of San Marino's SB 1066 application for a 2-year time extension to implement its SRRE and to meet the 50 percent diversion requirement and to report on its progress six months before the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-335 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Palmdale, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Palmdale (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Palmdale's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-336 (Revised)

Consideration Of The Application For A SB 1066 Time Extension By The City Of Norwalk, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Norwalk (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

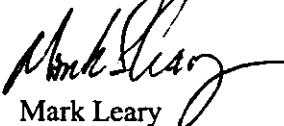
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Norwalk's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-337

Consideration Of The Application For A SB1066 Time Extension By The City Of Pico Rivera, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Pico Rivera (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Pico Rivera's SB 1066 application for a time extension through December 2002 to implement its SRRE and to meet the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-338

Consideration Of The Application For A SB1066 Time Extension By The City Of Bell, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Bell (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Bell's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to: submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-339

Consideration Of The Application For A SB1066 Time Extension By The City Of Downey, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Downey (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Downey's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-340

Consideration Of The Application For A SB1066 Time Extension By The City Of Bellflower, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Bellflower (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Bellflower's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-341

Consideration Of Compliance Order IWMA BR99-77, And Consideration Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City of Westmorland, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Westmorland's (City) SRRE, the Board issued Compliance Order IWMA BR99-77 to the City; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

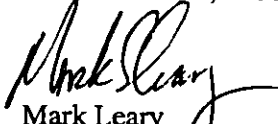
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City has completed Compliance Order IWMA BR99-77, and is no longer subject to potential administrative penalties for the biennial review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2001.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-342

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Brawley, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City has submitted documentation requesting to change its base year to 1999 and Board staff concurs and recommends the requested change be approved, and a portion of the diversion tonnage originally claimed by the City has been deducted, and is reflected in the revised certification; and

WHEREAS, the City has submitted documentation requesting to change its base year to 1,999 Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be deducted, and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-343

Consideration Of The 1997/1998 and 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-42, For The City Of Lakeport, Lake County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Lakeport (City) SRRE, the Board issued Compliance Order IWMA BR99-42 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to submit a generation study for 1999 and 2000; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certifications.

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 and 1999/2000 diversion rates and level of program implementation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 and 1999/2000 Biennial Review findings.

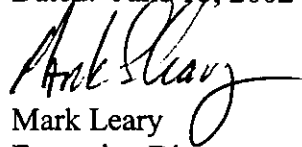
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Lakeport has completed Compliance Order IWMA BR99-42 , and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-344

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element; And Consideration Of Completion Of Compliance Order IWMA BR99-79 For The City Of La Puente, Los Angeles County.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of La Puente's (City) SRRE, the Board issued Compliance Order IWMA BR99-79 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1999; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised to 1999 for the City of La Puente, Los Angeles County.

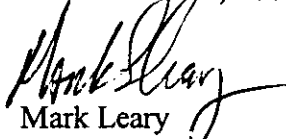
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of La Puente has completed Compliance Order IWMA BR99-79, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-345

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of South San Francisco, San Mateo County

WHEREAS, the City of South San Francisco submitted documentation requesting to change its base year to 2000; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City of South San Francisco has been revised, as a result of staff verification, and is reflected in the staff revised certification; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of South San Francisco, San Mateo County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-347 (Revised)

Consideration Of Options For Modifications To Current Policy On Grant Scoring Criteria And Evaluation Process

WHEREAS, at the December 15, 1998 California Integrated Waste Management Board (Board) meeting, the Board approved the standardized process for all Board grant programs; and

WHEREAS, at the September 1996 Board meeting, the Board approved the standardized General Review Criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board approves the framework for the revised scoring criteria and suggested clarifiers to assist program staff when developing scoring criteria for all Board competitive grant programs beginning Fiscal Year 2002/2003; and

BE IT FURTHER RESOLVED, the Board approves the gradation scale of points from zero to the maximum points available for each criteria used to score grant applications; and

BE IT FURTHER RESOLVED, the Board authorizes staff to recommend points for Evidence of a Recycled-Content Purchasing Policy or Directive at the current fifteen percent (15%) of the scoring criteria used to determine eligibility or, if staff can substantiate the use of a lower percentage for that specific grant cycle, staff can recommend the points for Evidence of a Recycled-Content Purchasing Policy or Directive be reduced to a minimum of ten percent (10%) of the scoring criteria used to determine eligibility; and

BE IT FURTHER RESOLVED, staff will develop an Evidence of a Recycled-Content Purchasing Policy or Directive certification form that requires the applicant to provide current and substantive information on their existing purchasing policy and practices; and

BE IT FURTHER RESOLVED, the Board approves the use of three (3) staff members on a review panel and retains the option to approve four (4) members per review panel for controversial Board grant items.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Original Dated: June 18, 2002
Revision Dated: August 9, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-348

Consideration Of The Recycling Market Development Revolving Loan Program Application For Chamlian Enterprises, Inc., Dba Chamlian Textiles.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

Chamlian Enterprises, Inc. DBA Chamlian Textiles

AMOUNT

\$2,000,000

(over)

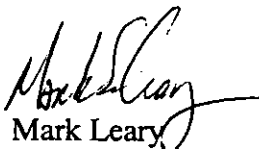
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-349

Consideration Of The Recycling Market Development Revolving Loan Program Application For Kroeker, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

Kroeker, Inc.

AMOUNT

\$ 950,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-351

Consideration Of Completion Of The 1996 Rigid Plastic Packaging Container (RPPC)
Compliance Agreement For Pennzoil-Quaker State Company And All Subsidiaries

WHEREAS, the Board adopted an overall 1996 recycling rate for rigid plastic packaging containers (RPPCs) of 23.2 percent; and

WHEREAS, regulated companies could not use the overall recycling rate option to comply with the RPPC law for 1996 because that rate was below 25 percent; and

WHEREAS, the Board conducted a compliance certification for 1996 in order to determine that regulated companies were in compliance with the RPPC law by one of the other methods specified in Public Resources Code Section 42310; and

WHEREAS, Pennzoil-Quaker State was determined to be out of compliance; and

WHEREAS, Pennzoil-Quaker State signed a Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Pennzoil Quaker State to achieve compliance during the year 2000, in lieu of fines or penalties for 1996, 1997, 1998, 1999, and 2000; and

WHEREAS, Pennzoil-Quaker State, during the second half of calendar year 2000, used postconsumer resin (PCR) in many of its containers at an overall rate of 24.76 percent; and

WHEREAS, the Board extended the Compliance Agreement for Pennzoil-Quaker State and required certification by January 31, 2002; and

WHEREAS, Pennzoil-Quaker State submitted a Product Manufacturer Certification for compliance year 2001; and

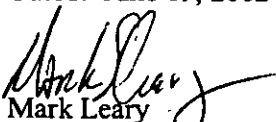
WHEREAS, Pennzoil-Quaker State has used PCR in many of its containers at an overall rate of 25.37 percent for compliance year 2001.

NOW, THEREFORE, BE IT RESOLVED, that the Board has determined that Pennzoil-Quaker State has achieved compliance as required by meeting the terms and conditions of its Compliance Agreement, and the Compliance Agreement entered into between the Board and Pennzoil-quaker State is deemed terminated.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-352

Consideration Of Scope Of Work For Risk Assessment Of Vinyl Chloride In Buildings And Building Materials (FY 2001/2002 Contract Concept Number 74)

WHEREAS, the California Integrated Waste Management Board is responsible for promoting the development of markets for recycled materials through the promotion of the use of recycled content products, and

WHEREAS, the human health and environmental impacts of the production, use, recycling and disposal of vinyl chloride containing materials is the subject of considerable debate, and

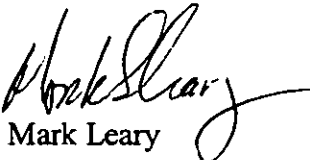
WHEREAS, the Board approved Contract Concept number 74 on April 17, 2002, to conduct Risk Assessment of Vinyl Chloride in Buildings and Building Materials.

NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board approves the Scope Of Work for the contract to conduct risk assessment of vinyl chloride in buildings and building products.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-353

Consideration Of The Office Of Environmental Health Hazard Assessment (OEHHA) As Contractor To Conduct Risk Assessment Of Vinyl Chloride In Buildings And Building Materials (FY 2001/2002 Contract Concept Number 74)

WHEREAS, the human health and environmental impacts of the production, use, recycling and disposal of vinyl chloride containing materials is the subject of considerable debate, and

WHEREAS, a risk assessment of the manufacture, use, recycling and disposal of vinyl chloride containing materials would assist the Board in making policy decisions regarding sustainable building products, and

WHEREAS, the Board approved Contract Concept number 74 on April 17, 2002, to conduct Risk Assessment of Vinyl Chloride in Buildings and Building Materials, and

WHEREAS, the Office of Environmental Health Hazard Assessment is the Cal/EPA agency with the expertise to conduct this type of risk assessment.

NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board approves the Office Of Environmental Health Hazard Assessment (OEHHA) as contractor to conduct risk assessment of vinyl chloride in buildings and building materials for up to \$38,655.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-354

Consideration Of Revised Scope of Work For The Native American Intergovernmental Greening Project (FY 2000/01, Contract Concept 66)

WHEREAS, the Board has identified the use of sustainable practices, products, and technologies as a key theme of its 2001 Strategic Plan, Goals 1, 2, and 6; and

WHEREAS, California Native American tribes are spending an estimated \$2.5 billion on building projects within the next year and several of these tribes have contacted the Board for guidance on the use of sustainable practices and products in their construction projects; and

WHEREAS, based on Contract Concept 66, in the amount of \$70,000, the Board previously approved the Scope of Work (SOW) on June 21, 2001 for the Native American Intergovernmental Greening Project; and

WHEREAS, the Board issued two Request for Proposals for this project on July 23, 2001 and November 28, 2001. The RFP's were cancelled due to the lack of responsive proposals; and


WHEREAS, the revised SOW requires the contractor to develop a resource materials kit specifically designed to encourage the use of sustainable products, technologies, and practices in the construction and demolition projects on tribal lands; and

NOW, THEREFORE, BE IT RESOLVED the Board approves the revised SOW based on Contract Concept 66 for the Native American Intergovernmental Greening Project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-355

Consideration Of Humboldt State University As Contractor For The Native American Intergovernmental Greening Project (FY 2000/01, Contract Concept 66)

WHEREAS, the Board has identified the use of sustainable practices, products, and technologies as a key theme of its 2001 Strategic Plan, Goals 1, 2, and 6; and

WHEREAS, California Native American tribes are spending an estimated \$2.5 billion on building projects within the next year and the Board has been contacted by many of these tribes requesting information on Recycled-Content Products and sustainable technologies and practices available to them; and

WHEREAS, the Board approved Contract Concept 66 for the Native American Intergovernmental Greening Project for a total of \$70,000 at its February 20-22, 2001 meeting; and

WHEREAS, the Board approved a Scope of Work (SOW) for the Native American Intergovernmental Greening Project; and

WHEREAS, the SOW requires a contractor to develop a resource materials kit for the Native American communities. This resource kit will provide guidance to these communities on how to implement sustainable practices, technologies, and products; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves Humboldt State University, the Center for Indian Community Development as the contractor for the Native American Intergovernmental Greening Project Contract for up to \$70,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-356

Consideration Of Scope Of Work For The State Agency Buy Recycled Campaign Performance Evaluation (Contract Concept 80)

WHEREAS, reduction, reuse and recycling are only three-fourths of the effort toward solid waste diversion, it is only with buying recycled content products that you close the loop on diverting used resources from our landfills, and

WHEREAS, the California Public Contract Code mandates the Legislature and all other State of California organizations to purchase recycled content products, and

WHEREAS, the State Agency Buy Recycled Campaign (SABRC) is making every effort to be effective in helping State organizations with their efforts to attain their buy recycled mandates, a program evaluation both internally and externally would be very beneficial for finding which efforts are most effective, as well as possibly what other efforts are needed, and

WHEREAS, the Board approved Contract Concept # 80 on April 16-17, 2002 for the State Agency Buy Recycled Campaign Performance Evaluation and allocated \$46,000.00 for FY 2001/2002, and

NOW, THEREFORE, BE IT RESOLVED the Board approves the SOW for Contract Concept 80 for the State Agency Buy Recycled Campaign Performance Evaluation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-357 (Revision 2)

Consideration Of Contractor For The State Agency Buy Recycled Campaign Performance Evaluation (FY 2001/2002, Contract Concept #80)

WHEREAS, the Board has identified the use of sustainable practices, products, and technologies as a key theme of its 2001 Strategic plan, Goals 1, 2, 5 and 7, and

WHEREAS, reduction, reuse and recycling are only three-fourths of the effort toward solid waste diversion, it is only with buying recycled content products that you totally close the loop on diverting used resources from our landfills, and

WHEREAS, the California Public Contract Code mandates the Legislature and all other State of California organizations to purchase recycled content products, and

WHEREAS, the State Agency Buy Recycled Campaign (SABRC) is committed to making every effort to be effective in helping State organizations with their efforts in implementing their buy recycled products goals, a program evaluation both internally and externally would be very beneficial for finding which efforts are best, as well as possibly what other efforts are needed, and

WHEREAS, at its on April 16-17, 2002 meeting, the Board approved Contract Concept # 80 in the amount of \$46,000.00 for State Agency Buy Recycled Campaign Evaluation, and

WHEREAS, the Green Seal Organization was one of three California Multiple Award Schedule (CMAS) contractors that responded to the Board's solicitation for services, and


WHEREAS, one contractor was chosen from a minimum of three bidders using the California Materials Acquisition System (CMAS). The contractor was able to meet the specific deliverables as outlined in the SOW for the State Agency Buy Recycled Campaign Performance Evaluation, and

NOW, THEREFORE, BE IT RESOLVED the Board approves the Green Seal Company as contractor for Contract Concept 80 for the State Agency Buy Recycled Campaign Performance Evaluation for up to \$46,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-358

Consideration Of Award For East End Project Waste Tire Applications Grant To The State And Consumer Services Agency (Waste Tire Recycling Management Fund Reallocation, FY 2001/2002)

WHEREAS, the concept of *Sustainable Building*, also referred to as *Green Building*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, the Board approved the draft report: "*Five-Year Plan for the Waste Tire Recycling Management Program*," which included the funding allocation for FY 2001/2002 at its March 20-21, 2001 meeting; and

WHEREAS, the Board approved \$21,660,000 from the California Tire Recycling Management Fund for Consultant & Professional Services to support direct enforcement, remediation, research, market development, and hauler and manifest programs for Fiscal Year (FY) 2001/2002; and

WHEREAS, at the May 2002 Board Meeting, the Board approved 12 of 13 activities for the reallocation of \$2,028,819 out of a total of \$2,332,884 of unused funds in Contracts and Professional Services; and

WHEREAS, the Board reallocated \$250,000 from the Waste Tire Recycling Management Fund to the State and Consumer Services Agency for a recycled tire project at the East End Project; and

WHEREAS, this project will help educate building designers on the applicability and availability of recycled rubber building material in the East End Tire Derived Enhancements; and

WHEREAS, Board staff received and reviewed a project description from the State and Consumer Services Agency for adequacy; and

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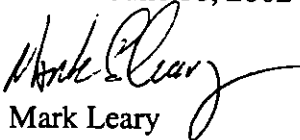
WHEREAS, funds will be used for installation of rubberized asphalt concrete, installation of playground surfacing in the childcare center, and mats manufactured from recycled tires.

NOW, THEREFORE, BE IT RESOLVED that the Board approves staff's recommendation of award of two hundred fifty thousand dollars (\$250,000) to the State and Consumer Services Agency for the East End Project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-359

Consideration Of Award for Golden Gate Concourse Waste Tire Application Grant to the City of San Francisco (Waste Tire Recycling Management Fund Reallocation, FY 2001/2002)

WHEREAS, the concept of *Sustainable Building*, also referred to as *Green Building*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42871(a)) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, the Board approved the: "*Five-Year Plan for the Waste Tire Recycling Management Program*," which included the funding allocation for FY 2001/2002 at its March 20-21, 2001 meeting; and

WHEREAS, the Board approved \$21,660,000 from the California Tire Recycling Management Fund for Consultant & Professional Services to support direct enforcement, remediation, research, market development, and hauler and manifest programs for Fiscal Year (FY) 2001/2002; and

WHEREAS, at the May 2002 Board Meeting, the Board approved 12 of 13 activities for the reallocation of \$2,028,819 out of a total of \$2,332,884 of unused funds in Contracts and Professional Services; and

WHEREAS, the Board reallocated \$25,000 from the Waste Tire Recycling Management Fund to the City of San Francisco for a recycled tire project at the Golden Gate Concourse Underground Parking Facility; and

WHEREAS, this project will help educate building designers, and the public, on the applicability and availability of recycled rubber building material in the Golden Gate Concourse Underground Parking Facility; and

(over)

WHEREAS, Board staff received and reviewed a project description from the City of San Francisco for adequacy; and

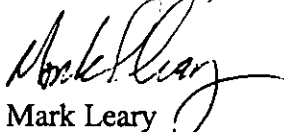
WHEREAS, funds will be used for installation of walkway paving manufactured from recycled California waste tire rubber.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves staff's recommendation of award of a twenty-five thousand dollars (\$25,000) grant to the City of San Francisco for the Golden Gate Concourse Project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 18-19, 2002.

Dated: June 18, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-360 (Revision 3)

Consideration Of The Grant Award For The Used Oil Recycling Block Grant Program For FY 2002/2003

WHEREAS, the California Integrated Waste Management Board (Board), pursuant to Public Resources Code (PRC) §48653(a)(3) is authorized to award grants to cities, based on the city's population, and counties, based on the population of the unincorporated area of the county, for the implementation of local Used Oil Collection Programs under PRC Section §48690; and

WHEREAS, PRC §48653(a) (3) specifies that the greater of ten million dollars (\$10,000,000) or half of the funds remaining in the Used Oil Recycling Fund, after legislatively mandated expenditures, be allocated for Used Oil Block Grants and stipulates that the awards be calculated on a per capita basis for each jurisdiction; and

WHEREAS, based upon year-end accounting and as approved at the Board meeting in December 2001, an additional five million two thousand dollars (\$5,000,200) is available for distribution on a per capita basis for each jurisdiction; and

WHEREAS, the Fiscal Year (FY) 1998/99 Budget Change Proposal authorized up to eight hundred forty-one thousand dollars (\$841,000) in local assistance funding for the Used Oil Filter Recycling Program, resulting in additional funding for awards totaling approximately forty-three cents (\$0.43) per capita, with minimum awards of three hundred dollars (\$300) for cities and six hundred dollars (\$600) for counties and a maximum award of fifty thousand dollars (\$50,000); and

WHEREAS, at its September 19-20, 2000 meeting, the Board approved awarding the Block Grant annually for a three (3) year term; and

WHEREAS, at its September 19-20, 2000 meeting, the Board authorized jurisdictions to submit an application for a given cycle on or before December 1 of the subject fiscal year; and

WHEREAS, at its September 19-20, 2000 meeting, the Board directed the withholding of future Block Grant funding from Grantees who do not comply with the Semi-Annual Reporting requirements and/or who owe the Board money from previous Block Grants; and

NOW THEREFORE, BE IT RESOLVED that the award of each FY 2002/2003 Block Grant is conditioned upon the following qualifying requirements: 1) the submittal of a completed application by December 1, 2002; 2) the approval of its previously submitted Semi-Annual Report, by December 1, 2002; and 3) the submittal and approval of its past due Semi-Annual Report, by December 1, 2002; and

(over)

NOW THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon the return by the proposed Grantee of the signed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff, upon fulfillment of the above conditions, to pursue and enter into Grant Agreements with each Grant recipient; and,

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board approves the funding allocation of \$15,002,000 for Block Grants, \$821,482 for Filter Allocation, and \$420,350 for minimum Grant Awards for a total of \$16,243,832; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves, subject to the above conditions, the award of the Used Oil Recycling Block Grants for FY 2002/2003 to the following applicants in the amounts indicated below:

Used Oil Block Grant 8th Cycle Grantee Funding Amounts

<u>Applicant</u>	<u>Award Amount</u>
Agoura Hills	\$9,506.00
Alameda	\$33,796.00
Alameda County	\$62,952.00
Albany	\$7,595.00
Alhambra	\$40,027.00
Anaheim	\$152,970.00
Antioch	\$42,665.00
Apple Valley	\$25,472.00
Arcadia	\$24,652.00
Arcata	\$7,709.00
Artesia	\$7,664.00
Avalon	\$5,300.00
Azusa	\$20,946.00
Bakersfield	\$115,716.00
Baldwin Park	\$35,842.00
Barstow	\$9,802.00
Bell	\$17,261.00
Bell Gardens	\$20,763.00
Bellflower	\$34,068.00
Benicia	\$12,371.00
Berkeley	\$47,441.00
Beverly Hills	\$50,328.00
Beverly Hills	\$15,715.00
Culver City	\$18,080.00
West Hollywood	\$16,533.00

Biggs		\$5,300.00
Bradbury		\$5,300.00
Brentwood		\$11,530.00
Buena Park		\$36,434.00
Burbank		\$46,577.00
Butte County		\$42,847.00
Calabasas		\$25,722.00
Calabasas	\$9,278.00	
Hidden Hills	\$5,300.00	
Malibu	\$5,844.00	
Westlake Village	\$5,300.00	
Calaveras County		\$22,561.00
Angels (Camp)	\$5,300.00	
Calaveras County	\$17,261.00	
Camarillo		\$26,745.00
Carlsbad		\$37,981.00
Carpinteria		\$6,640.00
Carson		\$42,529.00
Ceres		\$16,078.00
Cerritos		\$23,925.00
Chico		\$29,383.00
Chino		\$31,294.00
Chino Hills		\$31,475.00
Chula Vista		\$121,718.00
Chula Vista	\$83,376.00	
Imperial Beach	\$12,553.00	
National City	\$25,789.00	
Claremont		\$16,033.00
Coachella Valley Assn. Of Govts.		\$115,392.00
Blythe	\$9,528.00	
Cathedral City	\$20,309.00	
Coachella	\$10,893.00	
Desert Hot Springs	\$7,732.00	
Indian Wells	\$5,300.00	
Indio	\$23,425.00	
La Quinta	\$11,962.00	
Palm Springs	\$19,922.00	
Rancho Mirage	\$6,321.00	
Colfax		\$5,300.00
Commerce		\$5,935.00
Compton		\$43,984.00
Contra Costa Clean Water Program		\$174,000.00
Clayton	\$5,300.00	
Concord	\$56,493.00	
Danville	\$19,490.00	
Lafayette	\$11,006.00	
Moraga	\$7,527.00	
Orinda	\$8,118.00	
Pleasant Hill	\$15,169.00	

San Ramon	\$20,968.00	
Walnut Creek	\$29,929.00	
Contra Costa County		\$82,009.00
Contra Costa County	\$70,093.00	
Oakley	\$11,916.00	
Coronado		\$10,961.00
Costa Mesa		\$50,443.00
Covina		\$21,855.00
Cudahy		\$11,507.00
Cypress		\$45,092.00
Cypress	\$21,446.00	
La Palma	\$7,140.00	
Los Alimitos	\$5,362.00	
Seal Beach	\$11,144.00	
Daly City		\$47,941.00
Davis		\$28,291.00
Del Norte SWM Authority		\$15,900.00
Crescent City	\$5,300.00	
Del Norte County	\$10,600.00	
Diamond Bar		\$26,199.00
Dixon		\$12,714.00
Dixon	\$7,414.00	
Rio Vista	\$5,300.00	
Downey		\$50,307.00
Duarte		\$10,029.00
Dublin		\$14,805.00
East Palo Alto		\$13,804.00
Elk Grove		\$33,051.00
El Cajon		\$43,984.00
El Centro		\$79,031.00
Brawley	\$10,620.00	
Calexico	\$13,372.00	
Calipatria	\$5,300.00	
El Centro	\$18,170.00	
Holtville	\$5,300.00	
Imperial	\$5,300.00	
Imperial County	\$15,669.00	
Westmoreland	\$5,300.00	
El Cerrito		\$10,711.00
El Dorado County		\$73,414.00
El Dorado County	\$57,221.00	
Placerville	\$5,300.00	
South Lake Tahoe	\$10,893.00	
El Monte		\$54,492.00
El Segundo		\$7,436.00
Emeryville		\$5,300.00
Encinitas		\$38,299.00
Del Mar	\$5,300.00	
Encinitas	\$26,973.00	
Solana Beach	\$6,026.00	

Environmental Services JPA**\$79,500.00**

Alpine County	\$10,600.00
Amador	\$5,300.00
Amador County	\$10,600.00
Colusa	\$5,300.00
Colusa County	\$10,600.00
Ione	\$5,300.00
Jackson	\$5,300.00
Mariposa	\$10,600.00
Plymouth	\$5,300.00
Sutter Creek	\$5,300.00
Williams	\$5,300.00

Escondido**\$62,316.00****Fairfield****\$44,940.00****Folsom****\$26,017.00****Fontana****\$61,451.00****Fountain Valley****\$25,426.00****Fremont****\$94,246.00****Fresno****\$200,684.00****Fresno County****\$191,382.00**

Clovis	\$32,204.00
Coalinga	\$7,527.00
Firebaugh	\$5,300.00
Fowler	\$5,300.00
Fresno County	\$76,007.00
Huron	\$5,300.00
Kerman	\$5,300.00
Kingsburg	\$5,300.00
Mendota	\$5,300.00
Orange Cove	\$5,300.00
Parlier	\$5,341.00
Reedley	\$9,733.00
San Joaquin	\$5,300.00
Sanger	\$8,937.00
Selma	\$9,233.00

Fullerton**\$58,767.00****Garden Grove****\$76,961.00****Gardena****\$27,109.00****Glendale****\$90,517.00****Glendora****\$23,015.00****Glenn County****\$21,200.00**

Glenn County	\$10,600.00
Orland	\$5,300.00
Willows	\$5,300.00

Gridley**\$5,300.00****Guadalupe****\$5,300.00****Hawaiian Gardens****\$6,959.00****Hawthorne****\$39,435.00****Hayward****\$65,500.00****Hemet****\$27,564.00**

Hermosa Beach		\$8,096.00
Hesperia		\$29,201.00
Humboldt County		\$69,324.00
Blue Lake	\$5,300.00	
Eureka	\$11,940.00	
Ferndale	\$5,300.00	
Fortuna	\$5,300.00	
Humboldt County	\$30,884.00	
Rio Dell	\$5,300.00	
Trinidad	\$5,300.00	
Huntington Beach		\$88,106.00
Huntington Park		\$28,928.00
Industry		\$5,300.00
Inglewood		\$52,854.00
Inyo County		\$15,900.00
Bishop	\$5,300.00	
Inyo County	\$10,600.00	
Irvine		\$68,274.00
Irwindale		\$5,300.00
Kern County		\$198,932.00
Arvin	\$6,163.00	
California City	\$5,300.00	
Delano	\$18,330.00	
Kern County	\$125,632.00	
Maricopa	\$5,300.00	
McFarland	\$5,300.00	
Ridgecrest	\$11,621.00	
Shafter	\$6,003.00	
Taft	\$5,300.00	
Wasco	\$9,983.00	
Kings Waste and Recycling Authority		\$61,902.00
Avenal	\$7,140.00	
Corcoran	\$9,619.00	
Hanford	\$20,059.00	
Kings County	\$15,601.00	
Lemoor	\$9,483.00	
La Canada Flintridge		\$9,414.00
La Habra		\$27,655.00
La Habra Heights		\$5,300.00
La Mesa		\$25,244.00
La Mirada		\$21,787.00
La Puente		\$19,331.00
La Verne		\$14,714.00
Laguna Beach		\$10,984.00
Laguna Woods		\$7,618.00
Lake County		\$30,042.00
Clearlake	\$6,026.00	
Lake County	\$18,716.00	
Lakeport	\$5,300.00	

Lake Forest		\$34,887.00
Lakewood		\$36,888.00
Lancaster		\$55,538.00
Lassen Regional Waste Management Authority		\$19,060.00
Lassen County	\$10,600.00	
Susanville	\$8,460.00	
Lawndale		\$14,828.00
Lemon Grove		\$11,552.00
Livermore		\$34,204.00
Lomita		\$9,324.00
Lompoc		\$19,171.00
Long Beach		\$215,422.00
Los Angeles		\$1,688,441.00
Los Angeles County		\$511,689.00
Los Angeles County	\$465,733.00	
Rosemead	\$25,198.00	
San Fernando	\$11,120.00	
Co-Operative- Hermosa Beach	\$500.00	
Co-Operative – Rancho Palos Verdes	\$1,910.40	
Co-Operative – Santa Fe Springs	\$818.70	
Co-Operative – Torrance	\$6,408.90	
Lynwood		\$32,931.00
Madera		\$20,855.00
Madera County		\$37,980.00
Chowchilla	\$6,822.00	
Madera County	\$31,158.00	
Mammoth Lakes		\$5,300.00
Manhattan Beach		\$15,806.00
Manteca		\$23,606.00
Marin Street Light Acquisition JPA		\$106,633.00
Belvedere	\$5,300.00	
Corte Madera	\$5,300.00	
Fairfax	\$5,300.00	
Larkspur	\$5,513.00	
Marin County	\$31,521.00	
Mill Valley	\$6,254.00	
Ross	\$5,300.00	
San Anselmo	\$5,664.00	
San Rafael	\$25,881.00	
Sausalito	\$5,300.00	
Tiburon	\$5,300.00	
Martinez		\$16,602.00
Maywood		\$13,236.00
Mendocino Solid Waste Management Authority		\$44,508.00
Fort Bragg	\$5,300.00	
Mendocino County	\$26,790.00	
Ukiah	\$7,118.00	
Willits	\$5,300.00	

Merced County		\$105,253.00
Atwater	\$10,756.00	
Dos Palos	\$5,300.00	
Gustine	\$5,300.00	
Livingston	\$5,300.00	
Los Banos	\$12,508.00	
Merced	\$29,747.00	
Merced County	\$36,342.00	
Mission Viejo		\$43,939.00
Modesto		\$88,424.00
Modoc County		\$15,900.00
Alturas	\$5,300.00	
Modoc County	\$10,600.00	
Mono County		\$10,600.00
Monrovia		\$17,216.00
Montclair		\$15,487.00
Montebello		\$29,201.00
Monterey County		\$201,819.00
Carmel	\$5,300.00	
Del Ray Oaks	\$5,300.00	
Gonzales	\$5,300.00	
Greenfield	\$5,844.00	
King City	\$5,300.00	
Marina	\$11,507.00	
Monterey	\$13,508.00	
Monterey County	\$41,392.00	
Pacific Grove	\$7,072.00	
Salinas	\$71,186.00	
Sand City	\$5,300.00	
Seaside	\$14,600.00	
Soledad	\$10,210.00	
Monterey Park		\$28,291.00
Moorpark		\$14,623.00
Moreno Valley		\$66,637.00
Napa		\$33,477.00
Napa County		\$33,571.00
American Canyon	\$5,300.00	
Calistoga	\$5,300.00	
Napa County	\$12,371.00	
St. Helena	\$5,300.00	
Yountville	\$5,300.00	
Nevada County		\$46,897.00
Grass Valley	\$5,300.00	
Nevada City	\$5,300.00	
Nevada County	\$29,793.00	
Truckee	\$6,504.00	
Newark		\$19,786.00
Norwalk		\$48,396.00
Novato		\$22,151.00
Oakland		\$186,175.00

Oceanside		\$75,233.00
Ontario		\$73,824.00
Orange		\$60,405.00
Orange County		\$365,382.00
Brea	\$16,420.00	
Dana Point	\$16,283.00	
Laguna Hills	\$15,419.00	
Laguna Niguel	\$28,746.00	
Newport Beach	\$32,750.00	
Orange County (inc. Aliso Viejo)	\$71,777.00	
Rancho Santa Margarita	\$21,992.00	
San Clemente	\$23,880.00	
San Juan Capistrano	\$15,737.00	
Stanton	\$17,421.00	
Tustin	\$31,475.00	
Villa Park	\$5,300.00	
Westminster	\$40,891.00	
Yorba Linda	\$27,291.00	
Oroville		\$5,958.00
Oxnard		\$80,828.00
Palm Desert		\$19,263.00
Palmdale		\$55,219.00
Palos Verdes Estates		\$6,163.00
Paradise		\$12,076.00
Paramount		\$25,972.00
Pasadena		\$62,452.00
Pico Rivera		\$29,883.00
Piedmont		\$5,300.00
Pittsburg		\$26,654.00
Placentia		\$21,651.00
Pleasanton		\$29,793.00
Plumas County		\$10,600.00
Point Arena		\$5,300.00
Pomona		\$70,366.00
Portola		\$5,300.00
Poway		\$22,333.00
Rancho Cucamonga		\$60,359.00
Rancho Palos Verdes		\$17,193.60
Redding		\$37,526.00
Redondo Beach		\$29,428.00
Regional Waste Management Authority		\$71,078.00
Live Oak	\$5,300.00	
Marysville	\$5,556.00	
Sutter County	\$13,713.00	
Wheatland	\$5,300.00	
Yuba City	\$20,150.00	
Yuba County	\$21,059.00	

Rialto		\$43,074.00
Riverside		\$120,856.00
Riverside County		\$198,728.00
Rolling Hills		\$5,300.00
Rolling Hills Estates		\$5,300.00
Sacramento		\$244,441.00
Citrus Heights	\$39,481.00	
Galt	\$9,210.00	
Isleton	\$5,300.00	
Sacramento	\$190,450.00	
Sacramento County		\$273,933.00
San Benito County		\$32,115.00
Hollister	\$16,215.00	
San Benito County	\$10,600.00	
San Juan Bautista	\$5,300.00	
San Bernardino		\$86,514.00
San Bernardino County		\$258,530.00
Adelanto	\$8,460.00	
Big Bear Lake	\$5,300.00	
Colton	\$22,310.00	
Grand Terrace	\$5,405.00	
Highland	\$20,741.00	
Loma Linda	\$8,823.00	
Needles	\$5,300.00	
Redlands	\$29,702.00	
San Bernardino County	\$132,910.00	
Twentynine Palms	\$11,757.00	
Yucca Valley	\$7,822.00	
San Diego		\$568,895.00
San Diego County		\$203,687.00
San Dimas		\$16,283.00
San Francisco City and County		\$361,023.00
San Gabriel		\$18,580.00
San Joaquin County		\$245,146.00
Escalon	\$5,300.00	
Lathrop	\$5,300.00	
Lodi	\$26,654.00	
Ripon	\$5,300.00	
San Joaquin County	\$60,541.00	
Stockton	\$114,215.00	
Tracy	\$27,836.00	
San Leandro		\$36,888.00
San Luis Obispo County IWM Authority		\$116,554.00
Arroyo Grande	\$7,322.00	
Atascadero	\$12,235.00	
Grover Beach	\$6,026.00	
Morro Bay	\$5,300.00	
Paso Robles (El Paso de Robles)	\$11,461.00	
Pismo Beach	\$5,300.00	
San Luis Obispo	\$20,286.00	
San Luis Obispo County	\$48,624.00	

San Marcos		\$26,427.00
San Marino		\$5,980.00
San Mateo County		\$282,633.00
Atherton	\$5,300.00	
Belmont	\$11,575.00	
Brisbane	\$5,300.00	
Burlingame	\$13,008.00	
Colma	\$5,300.00	
Foster City	\$13,258.00	
Half Moon Bay	\$5,513.00	
Hillsborough	\$5,300.00	
Menlo Park	\$14,214.00	
Millbrae	\$9,552.00	
Pacifica	\$17,762.00	
Portola Valley	\$5,300.00	
Redwood City	\$34,887.00	
San Bruno	\$18,558.00	
San Carlos	\$12,758.00	
San Mateo	\$42,711.00	
San Mateo County	\$28,973.00	
South San Francisco	\$28,064.00	
Woodside	\$5,300.00	
Santa Ana		\$158,337.00
Santa Barbara		\$42,847.00
Santa Barbara County		\$84,515.00
Buellton	\$5,300.00	
Solvang	\$5,300.00	
Santa Barbara County	\$73,915.00	
Santa Clara County		\$789,315.00
Campbell	\$17,579.00	
Cupertino	\$23,334.00	
Gilroy	\$19,809.00	
Los Altos	\$12,781.00	
Los Altos Hills	\$5,300.00	
Los Gatos	\$13,236.00	
Milpitas	\$29,020.00	
Monte Sereno	\$5,300.00	
Morgan Hill	\$15,737.00	
Mountain View	\$32,840.00	
Palo Alto	\$27,655.00	
San Jose	\$417,927.00	
Santa Clara	\$47,578.00	
Santa Clara County	\$46,532.00	
Saratoga	\$13,736.00	
Sunnyvale	\$60,951.00	
Santa Clarita		\$70,548.00
Santa Cruz County		\$118,900.00
Capitola	\$5,300.00	
Santa Cruz	\$25,017.00	
Santa Cruz County	61,587.00	
Scotts Valley	\$5,300.00	
Watsonville	\$21,696.00	

Santa Fe Springs		\$7,368.30
Santa Maria		\$36,389.00
Santa Monica		\$39,208.00
Santee		\$24,425.00
Shasta County		\$40,074.00
Anderson	\$5,300.00	
Shasta County	\$29,474.00	
Shasta Lake	\$5,300.00	
Sierra County		\$15,900.00
Loyalton	\$5,300.00	
Sierra County	10,600.00	
Sierra Madre		\$5,300.00
Signal Hill		\$5,300.00
Simi Valley		\$52,218.00
Siskiyou County		\$58,511.00
Dorris	\$5,300.00	
Dunsmuir	\$5,300.00	
Etna	\$5,300.00	
Fort Jones	\$5,300.00	
Montague	\$5,300.00	
Mount Shasta	\$5,300.00	
Siskiyou County	\$10,811.00	
Tulelake	\$5,300.00	
Weed	\$5,300.00	
Yreka	\$5,300.00	
Solano County		\$10,600.00
Sonoma County		\$220,426.00
Cloverdale	\$5,300.00	
Cotati	\$5,300.00	
Healdsburg	\$5,300.00	
Petaluma	\$25,426.00	
Rohnert Park	\$19,399.00	
Santa Rosa	\$68,638.00	
Sebastopol	\$5,300.00	
Sonoma	\$5,300.00	
Sonoma County	\$69,684.00	
Windsor	\$10,779.00	
South El Monte		\$9,960.00
South Gate		\$45,395.00
South Pasadena		\$11,280.00
Stanislaus County		\$112,059.00
Hughson	\$5,300.00	
Newman	\$5,300.00	
Oakdale	\$7,186.00	
Patterson	\$5,599.00	
Riverbank	\$7,414.00	
Stanislaus County	\$49,670.00	
Turlock	\$26,290.00	
Waterford	\$5,300.00	
Suisun City		\$12,144.00

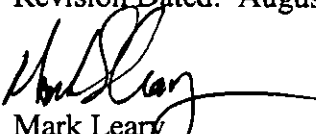
Tehachapi		\$5,300.00
Tehama County		\$33,114.00
Corning	\$5,300.00	
Red Bluff	\$6,049.00	
Tehama	\$5,300.00	
Tehama County	\$16,465.00	
Temple City		\$15,510.00
Thousand Oaks		\$54,310.00
Torrance		\$57,680.10
Trinity County		\$10,600.00
Tulare County Environmental Health		\$176,645.00
Dinuba	\$7,914.00	
Exeter	\$5,300.00	
Farmersville	\$5,300.00	
Lindsay	\$5,300.00	
Porterville	\$18,489.00	
Tulare	\$20,513.00	
Tulare County	\$65,636.00	
Visalia	\$42,893.00	
Woodlake	\$5,300.00	
Tuolumne County		\$28,406.00
Sonora	\$5,300.00	
Tuolumne County	\$23,106.00	
Union City		\$31,248.00
Upland		\$31,885.00
Vacaville		\$41,482.00
Vallejo		\$54,037.00
Ventura (San Buenaventura)		\$46,668.00
Ventura County		\$78,098.00
Fillmore	\$6,413.00	
Ojai	\$5,300.00	
Port Hueneme	\$10,120.00	
Santa Paula	\$13,327.00	
Ventura County	\$42,938.00	
Vernon		\$5,300.00
Victorville		\$30,748.00
Vista		\$41,847.00
Walnut		\$13,963.00
West Contra Costa IWM Authority		\$78,301.00
Hercules	\$9,097.00	
Pinole	\$8,846.00	
Richmond	\$46,258.00	
San Pablo	\$14,100.00	
West Covina		\$49,580.00
West Sacramento		\$14,669.00
Western Placer Waste Management Authority		\$118,851.00
Auburn	\$5,685.00	
Lincoln	\$6,321.00	
Loomis	\$5,300.00	
Placer County	\$46,213.00	

Rocklin	\$17,579.00	
Roseville	\$37,753.00	
Western Riverside Council of Govts.		\$189,737.00
Banning	\$11,030.00	
Beaumont	\$5,341.00	
Calimesa	\$5,300.00	
Canyon Lake	\$5,300.00	
Corona	\$59,677.00	
Lake Elsinore	\$13,827.00	
Murrieta	\$21,309.00	
Norco	\$11,257.00	
Perris	\$17,079.00	
San Jacinto	\$11,371.00	
Temecula	\$28,246.00	
Whittier		\$39,072.00
Yolo County		\$38,915.00
Winters	\$5,300.00	
Woodland	\$23,015.00	
Yolo County	\$10,600.00	
Yucaipa		\$19,217.00
TOTAL		<u>\$16,243,832.00</u>

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Original Dated: July 23, 2002
Revision Dated: August 9, 2002


Mark Lear
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-361 (Revised)

Consideration Of Proposed Applicant And Project Eligibility, Scoring Criteria And Evaluation Process For FY 2002/2003 For The Waste Tire Track And Other Recreational Surfacing Grant Program

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Statutes 2000, Chapter 838) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in September 1996, November 2001, and June 2002, the Board approved standardized general review criteria for competitive grant programs, a procedure for presenting the criteria, and evaluation process to the Board; and

WHEREAS, in March 2001, the Board approved the Five-Year Plan for the Waste Tire Recycling Management Program which includes proposed funding of one-million dollars (\$1,000,000) for the Fiscal Year (FY) 2002/2003 Waste Tire Track and Other Recreational Surfacing Grant Program; and

WHEREAS, award of the FY 2002/2003 Waste Tire Track and Other Recreational Surfacing Grant is contingent upon and subject to the availability of funds appropriated for the grant,

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the applicant and project eligibility, scoring criteria (Attachment 1) and evaluation process for the FY 2002/2003 Waste Tire Track and Other Recreational Surfacing Grant Program as fully described in the agenda item; and

BE IT FURTHER RESOLVED, that the Board approves the maximum amount for each grant to be one hundred thousand dollars (\$100,000) for the Waste Tire Track and Other Recreational Surfacing Grant Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-362

Consideration Of Approval Of Sites(s) For Remediation Under The Waste Tire Stabilization And Abatement Program

WHEREAS, Public Resources Code (42846) authorizes the Board to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board; and

WHEREAS, the owner/operators of the waste tire sites listed below have not taken appropriate actions as required by the Board to remediate the waste tire sites, which pose a significant threat to public health and safety and the environment; and


WHEREAS, an order setting civil liability has been issued by the Board pursuant to Public Resources Code Chapter 16 for Chuck's Auto Parts and Salvage Waste Tire Site;

NOW, THEREFORE, BE IT RESOLVED that the Board approved Chuck's Auto Parts and Salvage Waste Tire Site for funding for cleanup under the Waste Tire Stabilization and Abatement Program for a Board-managed remediation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-364

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Calabasas Landfill, Los Angeles County

WHEREAS, the County of Los Angeles Department of Health Services, Solid Waste Management Program acting as Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Calabasas Landfill; and

WHEREAS, the proposed permit is to allow the following: correction of the maximum permitted elevation from 1350 to 1360, the updating of the estimated remaining capacity from 35,000,000 cubic yards to 25,400,000 cubic yards, the updating of the estimated year of closure from 2018 to 2028, and the addition of permit conditions 17.A.6 and 17.B.1.b.(4) regarding medical waste training and notification; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the changes reflected in the proposed permit will not create any adverse environmental impacts and that the permit revision is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) based on CEQA Guidelines, Article 19, section 15301; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 19-AA-0056.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-365

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For Central Valley Waste Services Inc., San Joaquin County

WHEREAS, the San Joaquin County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Central Valley Waste Services Inc., San Joaquin County; and

WHEREAS, the proposed permit is to allow for an increase in days of public receipt of waste from six (6) to seven (7) days per week, 7:00 AM to 5:00 PM and a change in the owner/operator from California Waste Removal Systems Inc. to Central Valley Waste Services Inc.; and

WHEREAS, the City of Lodi Community Development Department, acting as lead agency, prepared an Environmental Impact Report, SCH No.1990020924, for the facility, approved the project on July 24, 1991, and filed a Notice of Determination on July 24, 1991; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the California Environmental Quality Act (CEQA) document that was prepared for the project supports the changes in the proposed permit; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 39-AA-0017.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-366

Consideration Of A Revised Full Solid Waste Permit (Transfer/Processing Station) For The Escondido Resource Recovery Transfer Station And Material Recovery Facility, San Diego County

WHEREAS, the County of San Diego Department of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised full solid waste facility permit for Escondido Resource Recovery Transfer Station And Material Recovery Facility; and

WHEREAS, the Escondido Resource Recovery, as the operator, proposes to make the following operational changes at the facility: increase the permitted hours of operation from the current 6:00 a.m. – 11:00 p.m. Monday – Saturday to 24 hours/day, seven days/week; increase the permitted maximum daily tonnage from 1,500 to 2,500 tons; and increase the permitted maximum traffic volume at the facility from 774 to 3,232 Passenger Car Equivalent (PCE); and

WHEREAS, the City of Escondido Planning Department, acting as the Lead Agency, prepared a Supplemental Environmental Impact Report (SEIR) (SCH #2001061086) and certified the document on March 26, 2002 and a Notice of Determination was filed on April 4, 2002 to meet the requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA document that was prepared for the project supports the changes proposed in the revised full solid waste facility permit; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 37-AA-0906.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary", followed by a small flourish.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-368

Consideration Of A Revised Solid Waste Facilities Permit (composting) For Inland Empire Utilities Agency Composting Facility, San Bernardino County

WHEREAS, the San Bernardino County Division of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Inland Empire Utilities Agency Composting Facility; and

WHEREAS, Inland Empire Utilities Agency Composting Facility permit revision proposes a increase in maximum permitted daily tons of sewage sludge from 150 wet tons/day to 200 wet tons/day and a corresponding increase in total permitted tons arriving/operating day from 1250 tons/day to 1300 tons/day; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the changes reflected in the proposed permit are supported by the 1998 Mitigated Negative Declaration /Notice of Determination (State Clearinghouse #1991032018); and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that proposed permit is consistent with the County's Nondisposal Facility Element (NDFE) and thus, in conformance with the intent of the San Bernardino County Integrated Waste Management Plan (CIWMP); and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and all state and local requirements for the proposed permit have been met, including consistency with Board standards; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 36-AA-0316.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-369 (Revised)

Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Recycle Central Pier 96 Facility, City And County Of San Francisco

WHEREAS, Sanitary Fill Company owns and operates the Recycle Central Pier 96 Facility located in San Francisco, California; and

WHEREAS, the San Francisco Department of Public Health, Environmental Health Section acting as the Local Enforcement Agency has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for The Recycle Central Pier 96 Facility; and

WHEREAS, the proposed permit is to increase the tonnage, increase the traffic volume, install a second and third sorting line inside the building, incorporate the new January, 2002 (revised June, 2002) Transfer/Processing Report; and

WHEREAS, the Planning Department of the City and County of San Francisco, acting as lead agency, prepared and certified a Negative Declaration (ND) SCH No. 2002022077, for the expansion of the facility including increasing the permitting tonnage and vehicular throughput; and

WHEREAS, the LEA certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the material for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with the San Francisco County Integrated Waste Management Plan and therefore, in conformance with Public Resources Code (PRC) section 50001(a); and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA, and

WHEREAS, the Board finds that the proposed permit is consistent with the State Minimum Standards; and

WHEREAS, the Board finds that the Transfer/Processing Report is adequate and meets the requirements of Title 14, California Code of Regulations, Section 18221.6.

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facilities Permit No. 38-AA-0012.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002

A handwritten signature in black ink, appearing to read "Mark Leary" with a stylized flourish at the end.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-370

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) And Adoption Of A Negative Declaration For The Alturas Landfill, Modoc County

WHEREAS, Modoc County owns and operates the Alturas Landfill, located on County Road # 60, 1.5 miles south of Alturas; and

WHEREAS, the Lassen County Health Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Alturas Landfill; and

WHEREAS, the proposed permit is to reflect a change in the permitted facility boundary, an increased average tonnage, establish a disposal footprint, and a change in closure date and reduced operations due to out of state waste transfer; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the proposed permit is supported by CEQA documentation; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, Board staff have prepared and circulated a Negative Declaration (SCH # 2002062016) to support the Board's decision; and


WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conforms with the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 25-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-371

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) And Adoption Of A Negative Declaration For The Alturas Landfill, Modoc County

WHEREAS, Board staff has completed an environmental analysis and prepared an Initial Study and Negative Declaration (State Clearinghouse No.2002062016) titled "Continued Operations at the Alturas Landfill and Consideration of the Issuance of a Revised Solid Waste Facility Permit No. 25-AA-0001"; to provide information, environmental analysis and an opportunity for review and comment to the public, as well as responsible and trustee agencies; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board shall consider the proposed Negative Declaration for the continued operation of the Alturas Landfill and consideration of the issuance of a revised Solid Waste Facilities Permit, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and has made the document available to the public at the Modoc County Planning Department, and announced the availability of the proposed Negative Declaration in a public notice placed in the Modoc County Record on June 6th and June 13, 2002, as well as posted it on June 6, 2002, at the Alturas Post Office, Court House and Library for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the public review period closed on July 6, 2002 and the Board has reviewed and considered all comments received during the State agency and public review period; and

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration State Clearinghouse No. 2002062016; and

(over)

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-372

Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106B)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and/or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board at its meeting on November 13, 2001 approved Irv Guinn Construction Company, Inc. as contractor for the Environmental Services Contract For Landfill and Disposal Site Remediation (IWM-C0106B) for an amount not to exceed \$2,500,000 with an initial allocation of funds of \$1,500,000 by adoption of Resolution No. 2001-451 (Revised);

NOW, THEREFORE, BE IT RESOLVED that the Board approves augmenting the contract with Irv Guinn Construction Company, Inc., in the amount of \$1,000,000 from the Solid Waste Disposal Site Cleanup Trust Fund in support of the activities of the Solid Waste Disposal and Codisposal Site Cleanup Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-373

Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106A)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and/or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

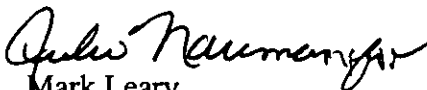
WHEREAS, the Board at its meeting on November 13, 2001 approved A.J. Diani Construction Co., Inc. as contractor for the Environmental Services Contract For Landfill and Disposal Site Remediation (IWM-C0106A) for an amount not to exceed \$2,500,000 with an initial allocation of funds of \$1,500,000 by adoption of Resolution No. 2001-451 (Revised);

NOW, THEREFORE, BE IT RESOLVED that the Board approves augmenting the contract with A.J. Diani Construction Company, Inc., in the amount of \$1,000,000 from the Solid Waste Disposal Site Cleanup Trust Fund in support of the activities of the Solid Waste Disposal and Codisposal Site Cleanup Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-374 (Revised)

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Cyrus Canyon Illegal Disposal Site, the Ballard Canyon Landfill, the Crazy Horse Abandoned Disposal Site, the National City Dump, and the Fort Bragg Dump satisfy the Board guidelines and policies pursuant to the Solid Waste Disposal and Codisposal Site Cleanup Program;

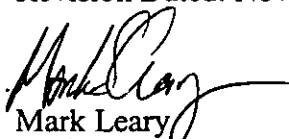
NOW, THEREFORE, BE IT RESOLVED that the Board approves the Cyrus Canyon Illegal Disposal Site, the National City Dump, and the Fort Bragg Dump for Board-managed remediation projects under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to implement the projects and encumber the funding for the cleanup of these sites; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves a matching grant not to exceed \$382,100 to the County of Santa Barbara for the Ballard Canyon Landfill and a matching grant not to exceed \$41,000 to the Salinas Valley Solid Waste Authority for the Crazy Horse Abandoned Disposal Site under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to develop and execute grant agreements with the grant recipients to implement remediation measures and encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Originally Signed: July 23, 2002
Revision Dated: November 6, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-376

Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of San Luis Obispo County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of San Luis Obispo County (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of San Luis Obispo.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-377

Consideration Of The Adequacy Of The Amended Nondisposal Facility Element For The City And County Of San Francisco

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City and County of San Francisco has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City and County of San Francisco.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-378

Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City Of Elk Grove, Sacramento County

WHEREAS, to facilitate getting Source Reduction and Recycling Elements (SRRE), Household Hazardous Waste Elements (HHWE), and Nondisposal Facility Elements (NDFE) filed by jurisdictions in a timely manner, the Integrated Waste Management Board (Board) approved enforcement procedures that include a stepwise approach to be used as guidance for the Board on the appropriate level of administrative action or penalty (consistent with the County Integrated Waste Management Plan (CIWMP) Enforcement Policy Part I); and

WHEREAS, the Board has determined that continuing this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the Integrated Waste Management Act (IWMA); and

WHEREAS, this approach has allowed the Board to identify and provide needed technical assistance, to provide local entities adequate time to prepare documents after technical assistance is received, and allowed continued cooperative partnerships between the Board and jurisdictions, as well as allowing the Board to establish an administrative record when such enforcement action was ultimately necessary; and

WHEREAS, Board staff will continue its practice of working closely with any local jurisdiction that submits its documents to the Board for consideration to assist them in coming into compliance; and

WHEREAS, the Board has statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the IWMA if a local jurisdiction fails to submit an adequate element or plan, and this enforcement may be imposed on local jurisdictions until the element or plan is submitted to the Board and is deemed adequate; and

WHEREAS, PRC Section 41791.5 requires cities that incorporate after January 1, 1990, to prepare and submit the planning documents required by the IWMA, i.e, a SRRE, HHWE, and NDFE, within 18 months of incorporation; and

WHEREAS, Elk Grove (City) incorporated on July 1, 2000, and the City's planning documents were due to the Board by January 1, 2002; and

(over)

WHEREAS, the City has submitted a compliance schedule detailing its plan for submitting its outstanding planning documents and estimates it will have its planning documents completed, locally approved, and submitted to the Board by January, 2003, or earlier; and

WHEREAS, PRC Section 41813 requires a public hearing prior to the imposition of a penalty for failure to file an adequate planning element;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that it will not, at the present time, schedule a public hearing to consider penalties for the City of Elk Grove, based upon the City's proposed compliance schedule (Attachment 1 of this agenda item).

BE IT FURTHER RESOLVED that should the City of Elk Grove fail to complete its submitted compliance schedule, Board staff is directed to serve a Notice of Hearing on that city and schedule a public hearing in accordance with PRC Section 41813 to be held at the time of the next available Board meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-379

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Contra Costa County: Pittsburg; Los Angeles County: Malibu; Mendocino County: Fort Bragg; Orange County: Huntington Beach, Lake Forest, Seal Beach; San Bernardino County: Chino; San Diego County: National City; San Mateo County: Belmont, Menlo Park; Tuolumne County: Sonora

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-380

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second of Two Items): Alpine County: Alpine County Unincorporated; Humboldt County: Blue Lake; Plumas County: Plumas County Unincorporated; San Bernardino County: Big Bear Lake, Grand Terrace, Rialto; Solano County: Benicia

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-381 (Revision 2)

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Cities Of Lake Elsinore, Murrieta, Perris, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement, and

WHEREAS, based on the Biennial Review of the Cities of Lake Elsinore, Murrieta and Perris SRREs Board staff found that the Cities have made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE and recommends that the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, these jurisdictions have claimed 10 percent or less of biomass diversion credit for 2000, and have submitted documentation demonstrating they have met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Cities of Lake Elsinore, Murrieta and Perris, are adequately implementing their SRRE and HHWE, are meeting the 2000 diversion requirement, and have met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-382

Consideration Of The Stanislaus County Regional Solid Waste Planning Agency Formation Agreement For The County Of Stanislaus And The Cities Of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, And Waterford

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form Regional Agencies to implement the requirements of PRC 40900 et seq., to reduce the cost of reporting and tracking of disposal and diversion programs by individual cities and counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the California Integrated Waste Management Board (Board) for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, the County of Stanislaus, and the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford have formed a Regional Agency to comply with the requirements of PRC Section 40900; and

WHEREAS, all member agencies have approved and adopted the newly formed Regional Agency Agreement and submitted it to the Board for review; and

WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval; and

WHEREAS, PRC Section 40975 requires that any agreement for formation of a regional agency shall be submitted to the Board for review and approval at the time the regional agency integrated waste management plan is submitted to the Board for review and approval; and

WHEREAS, Board staff found that the Regional Agency Integrated Waste Management Plan is complete; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regional Agency Agreement for the County of Stanislaus, and the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford; and approves the Regional Agency Integrated Waste Management Plan for the Stanislaus County Regional Solid Waste Planning Agency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-383

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Elements And Household Hazardous Waste Elements For The Cities Of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, And The Unincorporated Area Of Stanislaus County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the Unincorporated Area of Stanislaus County's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the Unincorporated Area of Stanislaus County have implemented their HHWE and have made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-384

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Newport Beach, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Newport Beach SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of Newport Beach has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-385

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Los Alamitos, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the Los Alamitos City SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Los Alamitos City has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-386

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Fountain Valley, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Fountain Valley SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that City of Fountain Valley has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-387

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Solana Beach, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Solana Beach's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Solana Beach has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-388

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Placerville, El Dorado County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Placerville's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the City of Placerville has claimed 6 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Placerville is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-389

Consideration Of The Contra Costa/Ironhouse/Oakley Regional Agency Formation Agreement For The County Of Contra Costa, The City Of Oakley, And Ironhouse Sanitary District, And The Unincorporated Area Of Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form Regional Agencies to implement the requirements of PRC 40900 et seq., in order to reduce the cost of reporting and tracking of disposal and diversion programs by individual cities and counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the Board for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, the City of Oakley, the Ironhouse Sanitary District and Unincorporated Contra Costa County have formed a Regional Agency to comply with the requirements of PRC 40900; and

WHEREAS, all member agencies have approved and adopted the newly formed Regional Agency Agreement and submitted it to the Board for review; and


WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regional Agency Agreement for the City of Oakley, the Ironhouse Sanitary District and Unincorporated Contra Costa County

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-390

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For Unincorporated Area Of Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the Unincorporated Area of Contra Costa County's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Unincorporated Area of Contra Costa County's has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-391

Consideration Of The Application For A SB1066 Time Extension By The Town Of Mammoth Lakes, Mono County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Town of Mammoth Lakes (Town), Board staff found that the Town has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Town has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 time extension application, Board staff recommend and the City concurs that they will incorporate two additional programs: adoption of a procurement policy to support their diversion programs and expansion of the materials recovery/transfer facility to accommodate increased diversion tonnage; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the Town of Mammoth Lakes incorporate an two additional programs as part of their Plan of Correction: adoption of a procurement policy and expansion of the materials recover/transfer facility.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Town of Mammoth Lakes' SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit an update in their Annual Report, to submit progress reports at intervals six months after each Annual Report and present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written in a cursive style.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-392

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Orange Cove, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRRE and HHWE for the City of Orange Cove, Board staff found that the jurisdiction has adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Orange Cove has adequately implemented their SRREs and HHWEs and is meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Date: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-393

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Parlier, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRRE and HHWE for the City of Parlier, Board staff found the jurisdiction has adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Parlier has adequately implemented their SRREs and HHWEs and is meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Date: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-394

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Merced County Solid Waste Regional Agency, Merced County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the Merced County Solid Waste Regional Agency SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Merced County Solid Waste Regional Agency has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-395

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Rescission Of The Previously Approved Petition For Rural Reduction, For The City Of King City, Monterey County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the King City SRRE, Board staff found that they have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

WHEREAS, PRC Section 41787(b) allows the Board to find that a rural city or a rural county, which previously qualified for a reduction in diversion requirements, is no longer eligible for that reduction; and

WHEREAS, Board staff has found that the City is able to comply with the 50 percent diversion requirement, and should therefore no longer be eligible for a diversion goal reduction; and


NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of King City has implemented its SRRE and HHWE and are meeting their Board-approved reduced diversion requirement as well as the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby terminates the previously approved reduced diversion requirement which means after this date, the City of King City must comply with the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-397 (Revised)

Consideration Of The Application For A SB1066 Time Extension For The City of South Lake Tahoe, El Dorado County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of South Lake Tahoe (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 time extension application, Board staff recommend and the City concurs that they will incorporate an additional program, a residential curbside green waste program;

WHEREAS, upon consideration of the jurisdiction's application, the Board determined that: the requested time extension for three years allowed for too long a period of time before the Board could formally review the Plan of Correction's effectiveness given the jurisdiction's circumstances; based on the list of programs in the Plan of Correction, the jurisdiction might be able to achieve 50% diversion within two years even though Phase I of the mixed solid waste composting facility identified in the Plan is not expected to be operational by that time; if the jurisdiction has not achieved 50% diversion within two years, it may still apply for an additional time extension pursuant to PRC section 41820; and the jurisdiction was willing to accept a two year extension under these circumstances.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of South Lake Tahoe incorporate an additional program, a residential curbside green waste program.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of South Lake Tahoe's SB1066 application with a revised extension until July 1, 2004 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report under the cover of each Annual Report prior to the end of the time extension, as well as report on it's progress every six months and also present a final report to the Board

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Date: July 23, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-398 (Revised)

Consideration Of The Application For A SB1066 Time Extension For The Unincorporated Area of El Dorado County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated Area of El Dorado County (County), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, upon consideration of the jurisdiction's application, the Board determined that: the requested time extension for three years allowed for too long a period of time before the Board could formally review the Plan of Correction's effectiveness given the jurisdiction's circumstances; based on the list of programs in the Plan of Correction, the jurisdiction might be able to achieve 50% diversion within two years even though Phase I of the mixed solid waste composting facility identified in the Plan is not expected to be operational by that time; if the jurisdiction has not achieved 50% diversion within two years, it may still apply for an additional time extension pursuant to PRC section 41820; and the jurisdiction was willing to accept a two year extension under these circumstances.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Unincorporated Area of El Dorado County's SB1066 application with a revised extension until July 1, 2004 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report under the cover of each Annual Report prior to the end of the time extension, as well as report on it's progress every six months and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Date: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-399 (Revised)

Consideration Of The Application For A SB1066 Time Extension For The City of Sacramento, Sacramento County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Sacramento (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, upon consideration of the application for a time extension, the Board determined that it would be appropriate to allow the City more time than it had originally requested;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Sacramento's SB1066 application with a revised extension until July 1, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to submit a status report under the cover of each Annual Report prior to the end of the time extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Date: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-400

Consideration Of The Application For A SB1066 Time Extension By The City Of Foster City, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Foster City (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Foster City's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-401 (Revision 2)

Consideration Of The Application For A SB1066 Time Extension By The Town Of Portola Valley, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Town of Portola Valley (Town), Board staff found that the Town has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Town has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

WHEREAS, staff recommends and the Town concurs that the Town will incorporate an additional program to implement a supporting program to educate contractors/owners about the construction and demolition ordinance requirements; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the Town of Portola Valley incorporate an additional program, an education program to support the construction and demolition ordinance.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Town of Portola Valley's SB 1066 application for a time extension through July 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement and to report on its progress in implementing its Plan of Correction in its Annual Report, and to provide a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002

Julie Neuman, for

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-402 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Vallejo, Solano County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Vallejo (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Vallejo's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-403

Consideration Of The Application For A SB1066 Time Extension By The City Of Calimesa, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Calimesa, Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Calimesa's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-404

Consideration Of The Application For A SB1066 Time Extension By The City Of Oceanside, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Oceanside (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Oceanside's SB 1066 application for a time extension through July 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit an update in their Annual Report, six-month progress reports, and a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-405 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Avalon, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Avalon (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Avalon's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-406 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Hawthorne, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Hawthorne (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Hawthorne's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-407 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Maywood, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Maywood (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Maywood's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-408 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Sierra Madre, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Sierra Madre (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Sierra Madre's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-409

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element For The City Of Del Mar, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the city submitted documentation requesting to change the base year to 2000; and

WHEREAS, a portion of the diversion tonnage originally claimed by the city has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

WHEREAS, by conducting the biennial review, the Board has determined the City's 1999/2000 diversion rates and level of program implementation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Del Mar, San Diego County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1999/2000 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-410

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of El Centro, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City has submitted documentation requesting to change its base year to 2000 Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be revised, and staff recommends the requested change, as revised, be approved; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1999/2000 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1999/2000 biennial review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-411

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Calexico, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City has submitted documentation requesting to change its base year to 2000 Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be deducted, and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-413 (Revised)

Consideration Of An Appropriate Method For Making Conformance Findings For Permits (New Or Revised) That Included Multiple Solid Waste Facilities As They Relate To Countywide Siting Elements And Nondisposal Facility Elements

WHEREAS, Public Resources Code (PRC) Section 50001 provides that after a Countywide Integrated Waste Management Plan (CIWMP) has been approved, no person shall establish or expand an existing disposal facility or transformation facility unless "the location of [it] is identified" in the Countywide Siting Element (CSE), and no person shall establish or expand specified nondisposal facilities unless they have been "identified" in the Nondisposal Facility Element (NDFE), and PRC section 44009 requires the California Integrated Waste Management Board (Board) to object to a proposed solid waste facility permit (SWFP) if this requirement has not been met; and

WHEREAS, based on overwhelming public comment received at Board hearings and public workshops conducted in 1999 and 2000 regarding the appropriate interpretation of PRC Section 50001, the Board agreed that there had been specific legislative intent to limit conformance findings to a requirement that a facility's location be identified in the CSE or NDFE, as evidenced by a plain English reading of the statute, and therefore determined at the September 19-20, 2000, Board meeting that conformance of a proposed permit would henceforth be limited to location identification in the applicable planning document; and

WHEREAS, under the Board's statutory and regulatory scheme, a nondisposal facility would require a solid waste facility permit and would thus be subject to the conformance finding requirements of PRC 50001, and a nondisposal operation would not require a solid waste facility permit and would thus not be subject to the conformance finding requirements of PRC 50001; and,

WHEREAS, since the September 2000 Board meeting, a question has arisen regarding whether that determination should be applied to nondisposal facilities included in a landfill permit that are not identified in the host jurisdiction's NDFE (or the host County's CSE); and

WHEREAS, a number of nondisposal operations (primarily chipping and grinding operations) are currently operating on-site at permitted disposal facilities without a separate permit because none was required for the nondisposal operation at the time it commenced operation, but the operations are otherwise required to be included within the Report of Facility Information (RFI) for the disposal facility; and,

WHEREAS, a number of landfill sites handle construction and demolition waste on-site without a separate permit because the Board had not established permit requirements for them at the time they commenced operation. While no permit is currently required, these operations are still required to be included within the Report of Facility Information (RFI) for the disposal facility; and,

(over)

WHEREAS, the Board is currently in the process of revising its regulations that cover composting and chipping and grinding operations and is considering classifying some of them as facilities which would require a permit for composting and chipping and grinding above a specified size threshold and/or handling specified feedstocks and could subject these existing activities to the conformance finding requirements; and,

WHEREAS, in addressing the issue of conformance findings for nondisposal facilities on-site at disposal facilities, it is not the intent of the Board to impose additional conformance requirements upon existing nondisposal operations that have been included with the disposal facility's permit and/or RFI that may require a permit solely due to a change in the Board's regulations.

NOW, THEREFORE, BE IT RESOLVED that in considering a proposed solid waste facility permit for a nondisposal facility, which is located on-site at a disposal facility, regardless of whether it is included within the disposal facility's permit, or is permitted separately, the Board shall interpret PRC Section 50001 to require a finding that the nondisposal facility be identified in the applicable planning document for the purposes of making a conformance finding, except as provided below.

NOW, THEREFORE BE IT FURTHER RESOLVED the Board shall interpret PRC Section 50001 to not require a finding that the nondisposal facility be identified in the applicable planning document for the purposes of making a conformance finding when all of the following conditions are met:

- a proposed solid waste facility permit includes an existing nondisposal activity; and
- the non-disposal activity is located on-site at a disposal facility that is identified in the applicable Countywide Siting Element; and
- the non-disposal activity would require a permit if it were located elsewhere; and
- the non-disposal activity would require that permit only as a result of a revision to the Board's regulations, and not as a result of a change in the activity (e.g., increase in size, materials handled, etc.); and
- the existing nondisposal activity was described within the disposal facility's RFI by the date of this resolution.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary,
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-415 (Revised)

Presentation Of Results Of The 3rd Annual Recycled Product Trade Show And Consideration Of Plans For Future Shows

WHEREAS, the Annual Recycled Product Trade Shows have become an integral part of the State Agency Buy Recycled Campaign; and

WHEREAS, the past three trade shows have been very successful; and

WHEREAS, State and local government agencies have expressed a need for the trade show; and

WHEREAS, exhibitors have taken advantage of the opportunities presented by the show to increase recycled-content product procurement among attendees; and

WHEREAS, the first show in southern California broadened the audience of exhibitors and attendees to people in that region; and

WHEREAS, one trade show per year is the most that resources and exhibitors could support at this time; and

WHEREAS, alternating annually between northern and southern California is seen as the best way to maximize the exposure and the benefit of the show, and

WHEREAS, the second day of the first two-day show in southern California was of mixed results, a second two-day show in Sacramento is desired to further evaluate this option, and

WHEREAS, staff will further investigate options to increase sponsorship revenues and to increase attendance by coordinating scheduling to coincide with other conferences, meetings, and events.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves staff's recommendation to produce one trade show in 2003, April 10-11, 2003, at the Sacramento Convention Center, re-evaluate the two-day format after the 4th show, conduct one show per year, and annually alternate between northern and southern California, all subject to the continued availability of funding for the trade show.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 23-24, 2002.

Dated: July 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-416 (Revised)

Consideration Of Contractor For The Comprehensive Assessment Of The Used Oil/Household Hazardous Waste Program Contract (FY 2001/2002 Used Oil Fund Contract Concept Number O-56)

WHEREAS, the California Integrated Waste Management Board (Board) operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code (PRC) Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, as one component of the Board's outreach efforts, the Comprehensive Assessment will assist in the promotion of the sharing of information and resources which support local government and statewide Used Oil Recycling Programs; and

WHEREAS, the Budget Sub-Committee allocated \$160,000 at the December 19, 2001 Budget Sub-Committee Meeting to provide for the Comprehensive Assessment of the Used Oil/Household Hazardous Waste (HHW) Program; and

WHEREAS, at the Special Waste and Market Development Committee Meeting held on May 6, 2002 the Committee approved an increased budget of \$200,000 to provide for the Comprehensive Assessment of the Used Oil/HHW Program; and

WHEREAS, a Contract Concept (CC) and Scope of Work (SOW) have been developed which provide for the implementation and assessment of the Comprehensive Assessment of the Used Oil/HHW Program;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves California Polytechnic State University, San Luis Obispo as the Contractor for a Comprehensive Assessment of the Used Oil/HHW Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-417

Consideration Of The Grant Awards For The Household Hazardous Waste Grant Program For Fiscal Year 2002/2003

WHEREAS, Public Resources Code Section 47200 authorizes the California Integrated Waste Management Board (Board) to issue grants to local governments with responsibility for waste management for local programs that help prevent the disposal of hazardous waste, including household hazardous waste (HHW) at solid waste facilities; and

WHEREAS, on January 23, 2002, the Board approved the scoring criteria and evaluation process for the 2002/2003 HHW Grants; and

WHEREAS, Board staff solicited applications for the 2002/2003 HHW Grants from January 25 to April 5, 2002; and

WHEREAS, a total of fifty-three (53) applications were received by the final filing date of April 5, 2002; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria resulting in fifteen (15) applications with \$3,000,000 in requested funding;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the resulting rankings and awards up to \$3,000,000 for the passing applications listed below for the Fiscal Year 2002/2003 HHW Grants; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within ninety (90) days of today's date of any outstanding debt owed by the proposed Grantee to the Board.

Applicant

Recommended Awards

Ventura County	\$281,563.06
Santa Cruz County	\$299,999.22
San Bernardino County	\$300,000.00
San Francisco City and County	\$ 69,507.00
El Centro	\$299,952.00
Burbank	\$ 32,633.84
San Diego	\$300,000.00
Santa Barbara	\$281,254.83
Colusa	\$ 47,211.91
Kings Waste Regional Authority	\$300,000.00
Humboldt WMA	\$242,280.00
Carpinteria	\$134,689.00
Palm Desert	\$149,977.02
Amador County	\$130,466.06
San Joaquin County	<u>\$130,466.06</u>
	\$3,000,000.00

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-418

Consideration Of A Scope Of Work For The Oversight Of Civil Engineering Applications Using Waste Tires/Incentive Contract (Tire Recycling Management Fund, FY 2002/2003)

WHEREAS, the State of California generates more than 31 million waste tires annually and over 21 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and


WHEREAS, *The Five-Year Plan for the Waste Tire Recycling Management Program*, required by SB 876, allocates funding of \$1,000,000 for research into civil engineering uses of waste tires;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Civil Engineering Applications Using Waste Tires/Incentive Contract and directs staff to proceed with the Request for Qualifications (RFQ), and procure a contractor to be approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-419

Consideration Of A Revised Full Solid Waste Permit (Transfer/Processing Station) For The Innovative Waste Control Transfer/Processing Facility, Los Angeles County

WHEREAS, the City of Vernon Health Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised full solid waste facility permit for Innovative Waste Control Transfer/Processing Facility; and

WHEREAS, the Innovative Waste Control, Inc., as the owner/operator, proposes to make the following design and operational changes at the facility: increase the facility size from 1.5 to 2.24 acres and increase the permitted maximum daily tonnage from 500 to 1,250 tons; and

WHEREAS, the City of Vernon Community Development Department, acting as the Lead Agency, prepared a Mitigated Negative Declaration (MND) (SCH #2002021080) and adopted the document on March 20, 2002 and a Notice of Determination was filed on March 21, 2002 to meet the requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA document that was prepared for the project supports the changes proposed in the revised full solid waste facility permit; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 19-DE-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-420

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For San Timoteo Sanitary Landfill, San Bernardino County

WHEREAS, the San Bernardino County Division of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for San Timoteo Sanitary Landfill; and

WHEREAS, San Timoteo Sanitary Landfill, proposes to increase the capacity from 14.8 to 20.4 million cubic yards, and the maximum elevation from 1950 to 2110 feet Mean Sea Level; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the changes reflected in the proposed permit are supported by the Final Mitigated Negative Declaration /Notice of Determination (State Clearinghouse #1992101405); and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the California Environmental Quality Act; and

WHEREAS, the Board finds that proposed permit is consistent with the County's Countywide Siting Element, and thus, in conformance with the intent of the San Bernardino County Integrated Waste Management Plan; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and all state and local requirements for the proposed permit have been met, including consistency with Board standards; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 36-AA-0087.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-422 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Toland Road Landfill, Ventura County

WHEREAS, Ventura Regional Sanitation District operates the Toland Road Landfill, located at 3500 N. Toland Road, Santa Paula; and

WHEREAS, the Ventura County Resource Management Agency, Environmental Health Division acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Toland Road Landfill; and

WHEREAS, the proposed permit is to allow an increase of 2.5 acres in total permitted facility area (from 214 acres to 216.5 acres), increase of 5.4 acres in disposal area (from 86 acres to 91.4 acres) and the allowed disposal of sewage sludge (this last addition is intended to correct an oversight in the previous permit).

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing CEQA documents; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, the Board finds that the proposed Solid Waste Facility is consistent with the Countywide Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste management Board concurs in the issuance of Solid Waste Facility Permit No. 56-AA-0005.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-424 (Revised)

Consideration Of Contractor For The Engineering Services Contract For The Solid Waste Disposal And Codisposal Site Cleanup Program (Fiscal Year 2002/03 Contract Number IWM-C2001)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, Title 14, California Code of Regulations, Sections 17020 to 17029 set forth the Board approved method for selection of a contractor pursuant to the Request for Qualifications competitive process; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Board approved Contract Concept No. 13, the Scope of Work, and the selection criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the award of an engineering services contract to Bryan A. Stirrat and Associates, Inc., in support the activities of the Solid Waste Disposal and Codisposal Site Cleanup Program. The total amount available for encumbrance is five hundred thousand dollars (\$500,000) from the 2002/2003 fiscal year appropriation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-425 (Revised)

Consideration Of Modified Evaluation Process And Priority Ranking Criteria For The Local Government Waste Tire Cleanup Grant Program For FYs 2002/2003 And 2003/2004

WHEREAS, PRC Section 42889 (e) requires the California Integrated Waste Management Board (Board) to allocate funding from the California Tire Recycling Management Fund to pay for the cost of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, at its March 20-21, 2001 meeting, the Board allocated \$1,000,000 for the Local Government Waste Tire Cleanup Grant Program for Fiscal Year 2002/2003 in the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, Board staff prepared the evaluation process and priority ranking criteria to determine grant applicant eligibility and prioritize tire cleanup sites; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the evaluation process and priority ranking criteria for the Local Government Waste Tire Cleanup Grant Program for Fiscal Year 2002/2003; and

BE IT FURTHER RESOLVED that the Board directs staff to prepare the Notice of Funding Availability (NOFA) and grant application form to be mailed out to local agencies.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-426 (Revised)

Consideration Of A Scope Of Work For An Engineering And Environmental Services Contract For The Tracy Tire Fire Site (Tire Recycling Management Fund, FY 2002/2003 AND FY 2003/2004)

WHEREAS, the State of California generates more than 31 million waste tires annually and about 22 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC, section 42845(a) states that any person who stores, stockpiles, or accumulates waste tires at a location for which a waste tire facility permit is required or in violation of a waste tire facilities permit, or the statute or regulations governing the permitting and storage of waste tires, shall upon order of the Board, clean up those waste tires or abate the effects thereof, or, in the case of threatened pollution or nuisance, take other necessary remedial action; and,

WHEREAS, PRC, section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in section 42845 which in its judgment is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety; and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$9,000,000 allocation for remediation of the Tracy Tire Fire Site and \$11,000,000 for remediation of the Westley Tire Fire Site over the FY's 2002/2003 through 2005/2006;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for an engineering and environmental services contract for the Tracy Tire Fire Site and directs staff to proceed with the Request for Qualifications (RFQ), and procure a contractor to be approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-427

Consideration Of The Amended Countywide Siting Element For Alameda County

WHEREAS, Alameda County previously submitted a Countywide Siting Element (CSE) that was approved at the March, 1999 Board Meeting; and

WHEREAS, Alameda County has a Board-approved Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, Public Resources Code (PRC) Section 50001 requires that after a CIWMP has been approved by the Board, no person shall establish or expand a solid waste facility, as defined in PRC Section 40194, in the County unless the solid waste facility is identified in the CSE or amendment thereto, which has been approved pursuant to PRC Section 41721 or 41721.5, respectively; and

WHEREAS, PRC Section 50001 also requires the person or agency proposing to establish a solid waste facility to obtain comments from the County's Local Task Force on the proposed facility, and to make these comments available to the County; and to all Cities within the County; and

WHEREAS, PRC Section 41720 requires that the CSE include a resolution from each affected jurisdiction stating that any area identified for the location of a new or expanded solid waste disposal or transformation facility pursuant to PRC Section 41701 is consistent with the applicable general plan, and this resolution has been provided; and

WHEREAS, Title 14, California Code of Regulations, Section 18783 requires that the County comply with the California Environmental Quality Act, and the County has provided a Notice of Determination as required; and

WHEREAS, PRC Section 41721.5 requires amendments to CSEs to be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

WHEREAS, a majority of the cities representing a majority of the population approved the amended CSE; and

WHEREAS, based on review of the amended CSE, Board staff found that all of the foregoing requirements have been satisfied and the amended CSE substantially complies with PRC Sections 41700, et seq. and recommends approval; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended CSE for Alameda County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-428

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Alameda County: San Leandro; Kern County: Kern County Unincorporated; Los Angeles County: San Dimas, Santa Fe Springs, South El Monte; Orange County: Santa Ana; Placer County: Loomis; San Bernardino County: Colton; San Mateo County: Colma; Solano County: Suisun City

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs; and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-429

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second of Two Items): Kern County: Maricopa, Wasco; Los Angeles County: Vernon; Orange County: Costa Mesa; San Bernardino County: Yucca Valley; San Joaquin County: Ripon; Solano County: Rio Vista

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-430

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City of Bakersfield, Kern County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Bakersfield's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the City of Bakersfield has claimed five percentage points of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Bakersfield has implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-431

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Folsom, Sacramento County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of Folsom's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Folsom has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-434

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Colusa County Regional Agency

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRRE and HHWE of the Colusa County Regional Agency, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Colusa County Regional Agency has adequately implementing its' SRRE and HHWE and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Date: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-435

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Hayward, Alameda County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Hayward's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the City of Hayward has claimed 2 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Hayward is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-436

Consideration Of The Applications For A SB1066 Time Extension By The Cities Of Dana Point, Laguna Niguel, San Clemente, San Juan Capistrano, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Cities of Dana Point, Laguna Niguel, San Clemente, San Juan Capistrano (City), Board staff found that the Cities have been implementing diversion programs but need more time to achieve the 50 percent diversion requirement; and


WHEREAS, the Cities have submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Cities of Dana Point, Laguna Niguel, San Clemente, San Juan Capistrano's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report every six months, in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a, final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-437 (Revised)

Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The Unincorporated Area Of Lake County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated Area of Lake County (County), Board staff found that the County has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

WHEREAS, based on the staff review of the completed SB 1066 Alternative Diversion Requirement application and concurrence with the County, the County is implementing an additional supporting program for the diversion of construction and demolition waste;

NOW, THEREFORE, BE IT RESOLVED that the County will incorporate the additional supporting program; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Unincorporated Area of Lake County's SB 1066 application for an Alternative Diversion Requirement of 38 percent until July 31, 2004 to implement its SRRE and to submit a status report in each Annual Report prior to the end of the Alternative Diversion Requirement time period, as well as report on its progress six months before the end of the Alternative Diversion Requirement time period and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Date: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-438

Consideration Of The Application For A SB1066 Time Extension By The San Benito County Integrated Waste Management Regional Agency, San Benito County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May-23, 2000; and

WHEREAS, based on the 1999/2000 Biennial Review of the SRRE for the San Benito County Integrated Waste Management Regional Agency (Jurisdiction), Board staff found that the Jurisdiction has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Jurisdiction has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the San Benito County Integrated Waste Management Regional Agency's SB 1066 application for a time extension through July 1, 2004 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as a report on its progress every six months (including the Annual Report) before the end of the extension and also present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-440

Consideration Of The Application For A SB1066 Time Extension By The City Of Chino Hills, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Chino Hills (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Chino Hills' SB 1066 application for a time extension through December 31, 2002, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit an update in its Annual Report and also to present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-441

Consideration Of The Application For A SB1066 Time Extension By The City Of Rancho Cucamonga, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Rancho Cucamonga (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Rancho Cucamonga's SB 1066 application for a time extension through December 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-442 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The City Of Fresno,
Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Fresno (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Fresno's SB 1066 application for a time extension through July 1, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit an update in its Annual Report, to submit progress reports at intervals six months in each Annual Report, and to present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-443 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, PRC Section 41820 authorizes the Board to grant a time extension if the Board finds that the jurisdiction is making a good faith effort to implement the programs identified in the SRRE; and


WHEREAS, based on the staff review of the application and the County's implementation of programs identified in the SRRE, Board staff have determined that the County has not made a good faith effort to implement the programs as identified in the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the Unincorporated Area of Fresno County's SB 1066 application for a time extension to implement its SRRE and to meet the 50 percent diversion requirement and directs Board staff to commence the process to issue a compliance order because the Board's specified reason for disapproval cannot be addressed by a revised application.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-444

Consideration Of The Application For A SB1066 Time Extension By The City Of Azusa, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Azusa (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Azusa's SB 1066 application for a time extension through July 1, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-445

Consideration Of The Application For A SB1066 Time Extension By The City Of Paramount, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Paramount (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Paramount's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-446

Consideration Of A Request To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Capitola, Santa Cruz County

WHEREAS, PRC Section 41031 requires cities to submit waste diversion measurement information that is as accurate as possible, to enable the Board to accurately measure a city's achievement of the diversion requirements of PRC Section 41780; and

WHEREAS, the City of Capitola submitted documentation requesting to correct its 1999 base-year generation amount and believes this is the most accurate information available, and Board staff concurs and recommends that the requested correction with Board staff revisions be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Capitola's corrected 1999 base-year generation amount with Board staff revisions.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-447

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Capitola, Santa Cruz County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of Capitola's SRRE, Board staff found that it has made a "good faith effort" to comply with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that Capitola has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-448

Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element, For The Unincorporated Area Of Santa Cruz County

WHEREAS, the Unincorporated Area of Santa Cruz County submitted documentation requesting to change its base-year to 1998; and

WHEREAS, a portion of the diversion tonnage originally claimed by the Unincorporated Area of Santa Cruz County has been deducted as a result of staff verification, and is reflected in the staff revised certification.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change to 1998 for the Unincorporated Area of Santa Cruz County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-451

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Unincorporated Area Of Santa Barbara

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the unincorporated area of Santa Barbara County (County) submitted documentation requesting to change its base year to 2000; and

WHEREAS, a portion of the diversion tonnage originally claimed by the city has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

WHEREAS, by conducting the Biennial Review, the Board has determined the County's 1999/2000 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County's new base year change to 2000 as revised for the County of Santa Barbara.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the County's 1999/2000 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-452

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Calipatria, Imperial County

WHEREAS, at its March 1997 meeting, the Board approved methods for jurisdictions to use for improving the accuracy of their base-year generation data, and one of the approved methods allows a jurisdiction to establish a more current base year; and

WHEREAS, the City has submitted documentation requesting to change its base year to 2000 and Board staff concurs and recommends the requested change be approved, as a portion of the diversion tonnage originally claimed by the City has been revised, and is reflected in the revised certification; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-453

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Holtville, Imperial County

WHEREAS, at its March 1997 meeting, the Board approved methods for jurisdictions to use for improving the accuracy of their base-year generation data, and one of the approved methods allows a jurisdiction to establish a more current base year; and

WHEREAS, the City has submitted documentation requesting to change its base year to 2000 and Board staff concurs and recommends the requested change be approved, as a portion of the diversion tonnage originally claimed by the City has been changed, and is reflected in the revised certification; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-454

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Imperial, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City of Imperial (City) has submitted documentation requesting to change its base year to 2000 and Board staff concurs and recommends the requested change be approved, and a portion of the diversion tonnage originally claimed by the City has been deducted, and is reflected in the revised certification; and

WHEREAS, the City has submitted documentation requesting to change its base year to 2000, Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be deducted, and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Imperial's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-456

Consideration Of The Application For A SB1066 Time Extension By The City Of Inglewood, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Inglewood (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Inglewood's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension, and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-457

Consideration Of Change From Competitive To Non-competitive Process And Of Eligibility Criteria And Evaluation Process For The Waste Tire Enforcement Grant Program For FY 2002/2003

WHEREAS, the State of California is faced with an inventory of at least two million waste tires in stockpiles or illegally disposed which pose a threat to the public health and safety and the environment; and

WHEREAS, Public Resources Code section 42889(d) requires the California Integrated Waste Management Board (Board) to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the costs associated with the development and enforcement of regulations relating to the storage of waste and used tires; and

WHEREAS, PRC section 42889(d) requires that the Board consider designating a city, county, or city and county as the local enforcement authority for tire regulations; and if the Board so designates a local entity for that purpose, that the Board provide sufficient, stable, and non-competitive funding for that purpose; and

WHEREAS, on March 20-21, 2001, the Board allocated \$4,000,000 for the Fiscal Year (FY) 2002/2003 Waste Tire Enforcement Grant program in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the *Five-Year Plan* states that the "IWMB should make a transition from the yearly grant process to a continuously funded program in which the grantee has been delegated enforcement responsibilities. This change will eliminate the necessity for the annual grant application process."; and

WHEREAS, Board staff developed a non-competitive process and eligibility criteria and evaluation process for the Waste Tire Enforcement Grant Program for FY 2002/2003.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a non-competitive process and eligibility criteria and evaluation process for the Waste Tire Enforcement Grant Program for use in FY 2002/2003 and future years; and

BE IT FURTHER RESOLVED that the Board directs staff to prepare the Notice of Funding Availability (NOFA) and grant application form to be mailed out to local agencies.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-459

Consideration Of The Recycling Market Development Revolving Loan Program Application For Ability Counts, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Ability Counts, Inc.

\$ 271,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-460

Consideration Of The Recycling Market Development Revolving Loan Program Application For Work Training Center For The Handicapped, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Sub-Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Work Training Center For The Handicapped, Inc.

\$34,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-461

Consideration Of Allocation And Of Revised Scope Of Work For The Sustainable Building Technical Assistance Service Contract For Fiscal Year 2002/03

WHEREAS, the concept of *Sustainable Buildings*, also referred to as *Green Buildings*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials;

WHEREAS, in March 2001, the Board approved the allocation of \$300,000 for FY 2001/02 and \$400,000 for FY 2002/03 from the Tire Recycling Management Fund to assist in the development of markets and new technologies for used and waste tires through the Sustainable Building Program;

WHEREAS, \$50,000 from the Tire Recycling Management Fund allocated to the Sustainable Building Program has been directed, by the Board, to Contract Concept Number 25, Sustainable Building Technical Assistance; and

WHEREAS, in October 2001, the Board approved \$100,000 for FY 2001/2002 from the Integrated Waste Management Account for Contract Concept Number 25, Sustainable Building Technical Assistance.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the revised Scope of Work for the Sustainable Building Technical Assistance Service Contract and approves a total allocation of \$200,000 for FY 2002/03 to be divided equally between the Integrated Waste Management Account (IWMA) and the Tire Recycling Management Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-462

Consideration Of Grant Eligibility And Qualifying Requirements For Permits And Other Specialized Licenses

WHEREAS, the Board currently has seventeen grant programs, thirteen of which are available only to governmental entities, and four to private entities; and

WHEREAS, the Assembly Budget Subcommittee #3 has requested that the Board submit on or before December 1, 2002, a report detailing how the Board ensures compliance with all State and local permit and licensing requirements of recipients of any of the Board's grant programs; and

WHEREAS, from fiscal year 1995/1996 to the present, the Board has awarded more than \$171 million in grants, and has a long and successful history of ensuring permit/license compliance; and

WHEREAS, in order to continually improve Board processes and in order to respond to the Legislature, Board staff have reviewed the general Board grant process as it relates to eligibility requirements and verification of compliance with permits and licenses required for grant projects; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the staff recommendation, Option 1 under Part 1 - Checklist/Certification, to: Approve the permit/license checklist and certification language in Attachment 1 for use as part of all grant applications and grant agreements; and,

BE IT FURTHER RESOLVED that the Board approves the staff recommendation, Option 3 under Part 2 - Applicability of Permit/License Checklist Requirement, to: Require all grant applicants (private entities, non-profit organizations, and governmental agencies) to submit the permit/license checklist as part of the application process and as part of the grant agreement, unless staff request an exception to the checklist requirement at the time of Board consideration of the eligibility requirements and the scoring criteria, and the Board determines that the checklist is not necessary for that particular grant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 20-21, 2002.

Dated: August 20, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-464

Consideration Of A Revised Solid Waste Facilities Permit (Transfer/Processing) For Advance Disposal Transfer/Processing Facility, San Bernardino County

WHEREAS, the County of San Bernardino Department of Public Health, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Advance Disposal Transfer /Processing Facility; and

WHEREAS, the Advance Disposal Transfer/Processing Facility, proposes to process green material; and

WHEREAS, a categorical exemption was cited for the project. The City of Hesperia Planning Department, acting as lead agency cited, by letter dated August 5, 2002, Section 15301 of the California Environmental Quality Control Act (CEQA) guidelines for existing facilities with minor operational changes; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA documents that were prepared for the project; and

WHEREAS, the Board approved San Bernardino County's County wide Integrated Waste Management Plan (CIWMP) in October 1997; and the proposed project is described in the Nondisposal Facility Element (NDFE) that was approved by the Board; and

WHEREAS, Board have evaluated the proposed permit consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Solid Waste Facilities; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0337.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-465 (Revised)

Consideration Of A New Standardized Composting Permit For Central Valley Waste Services Composting Facility, San Joaquin County

WHEREAS, the San Joaquin County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Standardized Composting Permit for Central Valley Waste Services Composting Facility, San Joaquin County; and

WHEREAS, the proposed permit is to allow for a change in the owner/operator from California Waste Removal Systems Inc. to Central Valley Waste Services Composting Facility; and

WHEREAS, the City of Lodi Community Development Department, acting as lead agency, prepared an Environmental Impact Report, SCH No.1990020924, for the facility, approved the project on July 24, 1991, and filed a Notice of Determination on July 24, 1991; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the existing site operations are supported by the California Environmental Quality Act (CEQA); and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 39-AA-0038.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-466 (Revised)

Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Valley Environmental Services Recycling Facility

WHEREAS, Imperial County Department of Public Health Services, Division of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new full solid waste facility permit of Valley Environmental Services Recycling Facility; and

WHEREAS, Valley Environmental Services, as the owner/operator, proposed to make the following operational changes at the facility: increase the permitted tonnage from <100 tons per day to 200 tons per day, increase the permitted traffic volume from 20 waste vehicles/day to 145 total (70 waste) vehicles/day, and increase the permitted hours of operation from 7AM - 7PM, Monday through Saturday, to 24 hrs/day, 7 days/week; and

WHEREAS, The City of El Centro Department of Planning and Housing, acting as Lead Agency, prepared and circulated 2002 – Initial Study/Negative Declaration, SCH No. 2001081077 was filed with the State Clearinghouse on August 1, 2002.

WHEREAS, the LEA has certified that the application package is complete and correct, and the California Environmental Quality Act (CEQA) that was prepared for the project supports the changes in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with the County Integrated Waste Management Plan,

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit 13-AA-0091.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-467

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For Gold Coast Recycling Inc., Ventura County

WHEREAS, the Ventura County Resource Management Agency, Environmental Health Division, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised full solid waste facility permit for Gold Coast Recycling, Inc.; and

WHEREAS, Gold Coast Recycling, Inc., as the operator, proposes to make the following changes at the facility: increase the permitted maximum tonnage from 1200 tons per day to 1600 tons per day; increase the permitted traffic volume from 435 vehicles per day to 496 vehicles per day; and operate the glass sorting line outside the MRF building; and

WHEREAS, the City of Buenaventura Planning Department, acting as Lead Agency, prepared an Initial Study/Mitigated Negative Declaration (SCH No. 2001121061) which was approved by the City of Buenaventura City Council on April 15, 2002, and a Notice of Determination was filed with the Office of Planning and Research (State Clearinghouse) on June 10, 2002; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the California Environmental Quality Act (CEQA) documentation that was prepared for the project supports the changes proposed in the revised full solid waste facility permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit 56-AA-0123.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-468

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Norcal Waste Systems Ostrom Road Landfill, Yuba County

WHEREAS, Norcal Waste Systems Ostrom Road landfill, Inc. (NWSORL) owns and operates the NWSORL located in Yuba County on Ostrom Road; and

WHEREAS, the Yuba County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the NWSORL; and

WHEREAS, the proposed permit is to allow the following: 1) increase the maximum elevation from 180 ft MSL to 365 ft MSL, 2) increase the daily tonnage from 1,000 to 3,000 tons per day, 3) increase the permitted disposal footprint from 221 to 225 acres, 4) increase the traffic volume from 70 to 170 waste vehicles per day, and 5) change the closure date from 2030 to 2066; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing California Environmental Quality Act (CEQA) documents; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the intent of the Countywide Integrated Waste management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 58-AA-0011.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-469 (Revised)

Status Report On The Used Oil Recycling Fund; Consideration Of Proposed Allocations And Concepts For Consulting And Professional Services Contracts For Used Oil Fund Fiscal Year 2002/2003

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources, protect public safety and preserve the environment; and

WHEREAS, Public Resource Code Sections 3465 and 48631 require the Board to conduct a Public Education Program to inform the public of the needs for and benefits of collection and recycling used oil; and

WHEREAS, pursuant to Public Resources Code Section 48631, 48632 and 48653 the Board may allocate Used Oil Funds for grants and outreach purposes; and

WHEREAS, pursuant to Board policy, the Board must allocate monies for consulting and professional services; and

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the following Allocations and Contract Concepts for Fiscal Year 2002/2003 in amounts for funding from the Used Oil Recycling Fund:

Allocation for Invoiced Expenditures

Advertisement	\$104k
at sport venues	\$239k
at auto raceways	\$100k
CalMax	\$ 33k
Printing	\$173k
Premiums	\$ 87k
Booths/Conferences	\$ 5k
Annual Recycling Trade Show	\$ 75k
Curriculum printing	<u>\$ 95k</u>
Total	\$911k

Contract Concepts

Coastal Commission	\$198,000
Used Oil forum (Northern California)	\$ 65,000
Social Marketing Pilot	\$120,000
Rerefine Oil Outreach	\$150,000

(over)

Stormwater	\$ 75,000
Grant Writing Workshop	\$ 15,000
Training for Fleet Managers	\$ 80,000
Evaluation of Advertisement Campaign	\$100,000
Advertisement	\$300,000
Heartland	\$100,000
Waste Characterization	\$ 75,000
Motion Picture and Entertainment Industry	
Sustainability Project with UCLA	\$100,000
Buy Recycled Certification Audits	<u>\$ 50,000</u>
Total	\$1,428,000

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-470 (Revised)

Consideration Of Consulting And Professional Services Concepts For Fiscal Year 2002/2003
From The Integrated Waste Management Account

WHEREAS, the California Integrated Waste Management Board (Board) is charged with certain duties and responsibilities as set forth in Public Resources Code section 40000 et seq.; and

WHEREAS, in furtherance of those duties and responsibilities, the Board is required to consider and approve appropriate contracts and grants for funding; and

WHEREAS, the Integrated Waste Management Account (IWMA) currently has \$230,675 available for funding FY 2002/2003 Discretionary Consulting and Professional Services (C&P) concepts; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the following FY 2002/2003 C&P concepts and amounts for funding from the IWMA:

CONCEPT NO.	CONCEPT TITLE	BOARD APPROVED
17	Threats to Organics Recycling: Sampling and Best Management Practices Development	\$103,175
30	Motion Picture and Entertainment Industry Sustainability Project with UCLA	\$50,000
20	Identification of Products Stewardship Opportunities	\$20,000
22	SABRC and EPP analysis of purchases by Boards, Departments and Offices of CalEPA	\$30,000
25	Yosemite Closing the Loop Project	\$27,500
Total		\$230,675.00
Balance		\$0

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-471

Consideration Of Scope Of Work For An Environmental Justice Guidance Document For Local Government Used Oil And Household Hazardous Waste Collection Programs (FY 2001/2002 Used Oil Program Contract Concept Number 54)

WHEREAS, Environmental Justice is "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies." (Government Code Section 65040.12); and

WHEREAS, Environmental Justice is a priority outlined in the California Integrated Waste Management Board's (Board) 2001 Strategic Plan and Cal/EPA's agency-wide Strategic Vision – Goal 6; and

WHEREAS, this contract will provide the Board with a guidance document for local jurisdictions to address enhanced recycling and collection of used oil and household hazardous waste (HHW) programs in minority communities; and

WHEREAS, at its November 13-14, 2001 Board Meeting, the Board allocated \$200,000.00 for the Environmental Justice Study Related to Educating Local Government Regarding Placement of Oil Collection and HHW Facilities;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for an Environmental Justice Guidance Document For Local Government Used Oil And Household Hazardous Waste Collection Programs

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-472 (Revision 2)

Consideration Of Allocating Fiscal Year 2002/2003 Tire Funds For The Evaluation Of The Northern California And Southern California Rubberized Asphalt Concrete Technology Centers Contract

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$250,000 per fiscal year allocation for each of the Northern and Southern California Rubberized Asphalt Concrete Technology Centers to fund the activities of each center; and

WHEREAS, the Board awarded \$225,000 for each of the Rubberized Asphalt Concrete Technology Centers for both FY 2001/02 and 2002/03; and

WHEREAS, the Board directed staff to return to the Board with a Scope of Work for an evaluation of both the Northern and Southern California Rubberized Asphalt Concrete Technology Centers, using the \$25,000 remaining from each allocation for FY 2001/02 and 2002/03 (\$100,000 total) to contract for the evaluation; and

WHEREAS, the Board approved the Scope of Work for this contract at its January 2002 meeting; and

WHEREAS, no contract was executed and the FY 2001/2002 funds allocated to perform this contract were reallocated at the Board's June 2002 meeting;

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the transfer of \$50,000 from the FY 2002/2003 Westley Tire Fire Site, Long-Term Remediation Projects allocation in the Five-Year Plan to augment the Evaluation of the Northern and Southern California Rubberized Asphalt Concrete Technology Centers Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-473

Consideration Of The Recycling Market Development Revolving Loan Program Leveraging Options

WHEREAS, Board staff's projections reflects a rapid decline in available funds for new direct loans from the Recycling Market Development Revolving Loan Program Sub-account; and

WHEREAS, the Milken Institute has completed a Leveraging Study with the purpose of identifying strategies that will make at least \$10 million annually available to recycling; and

WHEREAS, Board staff has analyzed the Milken Institute Leveraging Study; and

WHEREAS, the Milken Institute Leveraging Study has identified the increasing need for the financing of recycling businesses and Recycling Market Development Zone Administrators are aware that need; and

WHEREAS, the Board has completed a bulk loan sale in fiscal year 1996/97; and

WHEREAS, the California Integrated Waste Management Board (Board) may expend the money in the Recycling Market Development Revolving Loan Program Sub-account to make loans to local governing bodies, private businesses, and nonprofit entities within recycling market development zones; and

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board Staff, the Board hereby directs staff to:

- A. Solicit bids for both a bulk loan sale and an individual loan sale, using an appropriate contract method. The results will be presented in an agenda item for the Board to consider the feasibility and terms of a loan sale, at which time the Board may either approve a contractor or decide not to sell loans; and
- B. Direct staff to evaluate the legality and feasibility of the Loan Guarantee Leveraging Strategy.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-474a (Revision 2)

Consideration Of The 2002 Waste Reduction Award Program (WRAP) Winners

WHEREAS, the California Integrated Waste Management Board supports a clean, safe environment and a healthy economy for the State's residents; and

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes California businesses that have made outstanding efforts to reduce non-hazardous waste by implementing resource efficient practices and aggressive waste reduction, reuse and recycling activities; and

WHEREAS, pollution prevention is an approach to environmental protection that focuses on prevention, a preferable strategy for protecting our environment, that can increase resource efficiency and assist businesses with cost savings; and

WHEREAS, National Pollution Prevention Week (September 16-22, 2002) is an opportunity for government, industry, and environmental organizations to recognize the potential of pollution prevention and waste management working together to plan for a prosperous and sustainable future.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby accepts staff's WRAP 2002 application scoring and designates 2,151 of the 2,152 businesses in Attachment 1 (Qualifying 2002 WRAP Applicants), with the exception of Cisco Systems as the 2002 WRAP winners.

BE IT FURTHER RESOLVED that the Board hereby temporarily suspends the award to those applicants that have been identified via compliance reviews as having unresolved issues with CIWMB administered programs, with final WRAP winner designation contingent upon any issues being resolved to the satisfaction of the regulating programs before January 1, 2003.

AND, BE IT ALSO RESOLVED that the Board directs staff to promote the 2002 WRAP awardees during National Pollution Prevention Week, September 16-22, 2002, and urges all California businesses to follow the example set by these WRAP winners.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-474b (Revision 2)

Consideration Of The 2002 Waste Reduction Award Program (WRAP) Winners

WHEREAS, the California Integrated Waste Management Board supports a clean, safe environment and a healthy economy for the State's residents; and

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes California businesses that have made outstanding efforts to reduce non-hazardous waste by implementing resource efficient practices and aggressive waste reduction, reuse and recycling activities; and

WHEREAS, pollution prevention is an approach to environmental protection that focuses on prevention, a preferable strategy for protecting our environment, that can increase resource efficiency and assist businesses with cost savings; and

WHEREAS, National Pollution Prevention Week (September 16-22, 2002) is an opportunity for government, industry, and environmental organizations to recognize the potential of pollution prevention and waste management working together to plan for a prosperous and sustainable future.


NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby accepts staff's WRAP 2002 application scoring and designates Cisco Systems as one of the 2002 WRAP winners.

AND, BE IT ALSO RESOLVED that the Board directs staff to promote the 2002 WRAP awardees during National Pollution Prevention Week, September 16-22, 2002, and urges all California businesses to follow the example set by these WRAP winners.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-475 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Betco Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Betco Corporation; and

WHEREAS, the Board adopted Resolution number 2001-184, which approved the adoption of the Compliance Agreement negotiated with Betco Corporation; and

WHEREAS, Betco Corporation entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Betco Corporation to demonstrate compliance during the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Betco Corporation reported that it changed from a rigid container to a flexible container, thereby source reducing the use of plastic resin by more than 40 percent, when averaged across all of its RPPCs.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Betco Corporation demonstrated compliance as required for the designated compliance period, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Betco Corporation for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-476 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Chase Products Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Chase Products; and

WHEREAS, the Board adopted Resolution number 2001-185 which approved the adoption of the Compliance Agreement negotiated with Chase Products; and

WHEREAS, Chase Products, prior to executing the Compliance Agreement with the Board, provided a certification that it achieved compliance; and


WHEREAS, Chase Products reported that it achieved compliance by using 25 percent postconsumer resin for the compliance period July 1, 2001 through December 31, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Chase Products has demonstrated compliance with the RPPC law as required. Pursuant to Option 2 – Demonstrated Compliance Prior to Execution of Compliance Agreement, the Board resolves to take no further action regarding Chase Products for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-477 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Essential Industries, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Essential Industries; and

WHEREAS, the Board adopted Resolution number 2001-188, which approved the adoption of the Compliance Agreement negotiated with Essential Industries; and

WHEREAS, Essential Industries entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Essential Industries to demonstrate compliance for the designated compliance period of January 1, 2001 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Essential Industries, Inc. reported that it achieved compliance in four of its five regulated containers by incorporating 25 percent postconsumer resin; and

WHEREAS, Essential Industries attempted to source reduce its 10 liter container and it failed testing; and

(over)

WHEREAS, Essential Industries requested an extension to March 31, 2003 to develop and test a new container with postconsumer resin; and

WHEREAS, Essential Industries has made substantial efforts to comply with the RPPC law and the Compliance Agreement.

NOW, THEREFORE, BE IT RESOLVED that, although the Board finds that Essential Industries, Inc. did not demonstrate compliance as required for the designated compliance period, because of its significant efforts so far the Board directs staff to extend the Compliance Agreement for Essential Industries, Inc., until March 31, 2003; and

BE IT FURTHER RESOLVED, that Essential Industries, Inc. shall submit its final report by April 30, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-478 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Golden Star, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Golden Star, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-189, which approved the adoption of the Compliance Agreement negotiated with Golden Star, Inc.; and

WHEREAS, Golden Star, Inc. entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Golden Star, Inc. to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Golden Star reported that the 1999 sales of the one regulated product in two different RPPCs sold into California amounted to less than \$6,000 and 50 pounds of resin; and

WHEREAS, Golden Star, Inc. reported and documented that in January of 2002 it sold its chemical business, including the use of its name, to its supplier, Eaton Chemical, Inc., and no longer sells products in RPPCs.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Golden Star, Inc. no longer sells products in regulated RPPCs into California. Pursuant to Option 5 – No Further Action/Terminate Compliance Agreement, the Board resolves to terminate the Compliance Agreement and take no further action against Golden Star, Inc. for compliance years 1997 through 1999; and

BE IT FURTHER RESOLVED that the Board directs staff to place Eaton Chemical, Inc. into the pool of companies for future certification.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-479 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Hercules Chemical Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Hercules Chemical Company; and

WHEREAS, the Board adopted Resolution number 2001-190, which approved the adoption of the Compliance Agreement negotiated with Hercules Chemical Company; and

WHEREAS, Hercules Chemical Company entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Hercules Chemical Company to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Hercules Chemical Company is a large manufacturer and supplier of specialty chemicals; and

(over)

WHEREAS, the final report submitted by Hercules Chemical Company states that the company is in compliance; however, the documentation is incomplete and staff has been unable to verify the company's compliance claims; and

WHEREAS, Hercules Chemical Company requested a six-month extension for completion of its Compliance Agreement; and

WHEREAS, staff believes that, due to the size of the company and variety of products and containers, and consistent with past experience in dealing with large companies, a delay is warranted in order to obtain complete information and perform appropriate analysis to determine whether the compliance claim is supported.

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to continue working with Hercules Chemical Company and its container manufacturers to obtain all supporting documentation no later than October 31, 2002, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-480

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Imperial Toy Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Imperial Toy Corporation; and

WHEREAS, the Board adopted Resolution number 2001-191, which approved the adoption of the Compliance Agreement negotiated with Imperial Toy Corporation; and

WHEREAS, Imperial Toy Corporation entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Imperial Toy Corporation to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Imperial Toy Corporation has four regulated containers and reported that it has achieved compliance through source reduction, based on corporate averaging, by more than 15 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Imperial Toy Corporation demonstrated compliance as required for the designated compliance period, and met the terms and conditions of the RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Imperial Toy Corporation for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-481 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Irontite By Kwik-Way, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Irontite By Kwik-Way, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-192, which approved the adoption of the Compliance Agreement negotiated with Irontite Products Company, Inc.; and

WHEREAS, Irontite Products Company, Inc. reported for the 1997 –1999 compliance years that it sold only one regulated product into California; and

WHEREAS, prior to executing the Compliance Agreement with the Board, Irontite was acquired by another company, "Kwik-Way", and the operation is now referred to as "Irontite By Kwik-Way, Inc."; and

WHEREAS, prior to executing the Compliance Agreement with the Board, Irontite By Kwik-Way, Inc. reported that it achieved compliance by source reducing its one regulated container by 10 percent for the compliance period of October 2000 through June 2002.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Irontite By Kwik-Way, Inc. demonstrated compliance with the RPPC law and, pursuant to Option 2 – Demonstrated Compliance Prior to Execution of Compliance Agreement, the Board resolves to take no further action regarding Irontite By Kwik-Way, Inc. for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-482 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Mapei Corporation USA

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Mapei Corporation USA; and

WHEREAS, the Board adopted Resolution number 2001-193, which approved the adoption of the Compliance Agreement negotiated with Mapei Corporation USA; and

WHEREAS, Mapei Corporation USA entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Mapei Corporation USA to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Mapei Corporation USA has two regulated RPPCs, and reported that it redesigned those containers to incorporate 25 percent postconsumer resin.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Mapei Corporation USA demonstrated compliance as required for the designated compliance period, and met the terms and conditions of the RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Mapei Corporation USA for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-483 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Milliken and Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Milliken and Company; and

WHEREAS, the Board adopted Resolution number 2001-194, which approved the adoption of the Compliance Agreement negotiated with Milliken and Company; and

WHEREAS, prior to executing the Compliance Agreement with the Board, Milliken and Company provided a certification that it achieved compliance; and

WHEREAS, Milliken and Company stated that it achieved compliance by source reducing seven of its regulated containers by 10 percent as reported for the 1999 compliance period, and incorporated 25 percent postconsumer in the remaining two regulated containers as reported for the compliance period January 1, 2000 through December 31, 2000.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Milliken and Company demonstrated compliance with the RPPC law and, pursuant to Option 2 – Demonstrated Compliance Prior to Execution of the Compliance Agreement, the Board resolves to take no further action regarding Milliken and Company for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-484 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Multi-Clean, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Multi-Clean, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-195, which approved the adoption of the Compliance Agreement negotiated with Multi-Clean, Inc.; and

WHEREAS, Multi-Clean, Inc. entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Multi-Clean, Inc. to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Multi-Clean, Inc. reported that it has achieved compliance by source reducing two of its containers a minimum of 10 percent, based on averaging, and by incorporating 25 percent postconsumer resin in the remaining three containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Multi-Clean Inc. demonstrated compliance as required for the designated compliance period, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Multi-Clean Inc. for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-485 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Palmer Paint Products, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Palmer Paint Products, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-196, which approved the adoption of the Compliance Agreement negotiated with Palmer Paint Products, Inc.; and

WHEREAS, Palmer Paint Products, Inc. entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Palmer Paint Products, Inc. to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Palmer Paint Products, Inc., reported that it achieved compliance through source reduction in one of its three regulated containers, and substantiated in its progress reports successful testing for use of 25 percent postconsumer resin for the other two regulated containers; and

(over)

WHEREAS, Palmer Paint Products, Inc., has been diligent in submitting interim reports as well as communicating with Board staff on its progress; and

WHEREAS, Palmer Paint Products, Inc., indicated in its final report that while use of postconsumer resin was successful, it has proven to be cost prohibitive; and

WHEREAS, Palmer Paint Products, Inc., reported and provided supporting documentation that it purchased a mold that will enable at least 10 percent source reduction for the remaining two containers, but will not begin receiving product in those containers until December 2002; and

WHEREAS, although Palmer Paint Products, Inc. is not currently in compliance, it has provided substantial documentation that it will be in compliance by December 2002; and

WHEREAS, staff believes that, due to Palmer Paint Products' continued strides toward compliance with the RPPC law, the company should be allowed additional time to take the final step in demonstrating compliance.

NOW, THEREFORE, BE IT RESOLVED that, although the Board finds that Palmer Paint Products, Inc., did not demonstrate compliance as required for the designated compliance period, because of its significant efforts so far, the Board directs staff to grant Palmer Paint Products an extension of its Compliance Agreement until December 31, 2002; and

BE IT FURTHER RESOLVED, that Palmer Paint Products, Inc. shall provide documentation from its container manufacturer that it has begun purchasing compliant containers by January 31, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-486 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Plaid Enterprises, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Plaid Enterprises, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-197, which approved the adoption of the Compliance Agreement negotiated with Plaid Enterprises, Inc.; and

WHEREAS, Plaid Enterprises, Inc. entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Plaid Enterprises, Inc. to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, for the 1999 compliance period, Plaid Enterprises, Inc. reported source reduction of more than 14 percent for all of its containers; and

WHEREAS, two months subsequent to submitting the initial 1999 certification data, Plaid Enterprises, Inc. submitted information on two additional containers that were not in compliance, and noted that it was seeking to replace those containers with source-reduced compliant containers; and

(over)

WHEREAS, Plaid Enterprises, Inc. reports that it has taken several steps to redesign via source reduction the two additional containers, and succeeded in obtaining a redesigned compliant package that it expects to begin shipping in September 2002; and

WHEREAS, although Plaid Enterprises, Inc., requested an extension of time to come into compliance because of delays in implementing the redesigned container, staff initiated a recalculation of the compliance result based on the original data submitted. This recalculation demonstrated that the company had actually achieved compliance for 1999 for all of its containers, including the two additional containers, with overall source reduction of more than thirteen percent.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Plaid Enterprises Inc., demonstrated compliance with the RPPC law, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Plaid Enterprises, Inc. for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-487 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Quikrete Companies

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Quikrete Companies; and

WHEREAS, the Board adopted Resolution number 2001-198, which approved the adoption of the Compliance Agreement negotiated with Quikrete Companies; and

WHEREAS, Quikrete Companies entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Quikrete Companies to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Quikrete Companies reported that it has achieved compliance by corporate averaging, using both the source reduction and postconsumer resin compliance options; and

WHEREAS, Quikrete Companies reported that it uses more than 25 percent postconsumer resin, on average, in four of its containers, and that it source reduced two of its containers by more than 12 percent, on average.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that that Quikrete Companies demonstrated compliance as required for the designated compliance period, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Quikrete Companies for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-488 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Roebic Laboratories, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998; and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Roebic Laboratories, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-199, which approved the adoption of the Compliance Agreement negotiated with Roebic Laboratories, Inc.; and

WHEREAS, prior to executing the Compliance Agreement, Roebic Laboratories, Inc., provided documentation that the one container it originally believed to be out of compliance had actually been source reduced by 15 percent when compared with packaging used in commerce for the compliance period for similar products whose containers have not been considered source reduced, pursuant to Public Resources Code section 42301(i)(B)(iii), and therefore was in compliance.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Roebic Laboratories, Inc., demonstrated compliance with the RPPC law and, pursuant to Option 2 – Demonstrated Compliance Prior to Execution of Compliance Agreement, the Board resolves to take no further action regarding Roebic Laboratories, Inc. for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-489 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Royal Soap & Chemical Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Royal Soap & Chemical Company; and

WHEREAS, the Board adopted Resolution number 2001-200, which approved the adoption of the Compliance Agreement negotiated with Royal Soap & Chemical Company; and

WHEREAS, Royal Soap & Chemical Company entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Royal Soap & Chemical Company to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Royal Soap & Chemical Company reported that it achieved compliance through source reduction of more than 10 percent, on average, and by incorporating postconsumer resin of more than 25 percent, on average.


(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Royal Soap & Chemical Company demonstrated compliance as required for the designated compliance period, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Royal Soap & Chemical Company for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-490 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Scientific Models, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Scientific Models, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-201, which approved the adoption of the Compliance Agreement negotiated with Scientific Models, Inc.; and

WHEREAS, Scientific Models, Inc. entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Scientific Models, Inc. to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Scientific Models, Inc. subsequently discovered and then demonstrated that it had achieved compliance by source reducing a minimum of 10 percent for the 1999 compliance period.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Scientific Models, Inc. demonstrated compliance with the RPPC law as required, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Scientific Models, Inc. for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-491 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Simple Green

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Simple Green; and

WHEREAS, the Board adopted Resolution number 2001-202, which approved the adoption of the Compliance Agreement negotiated with Simple Green; and

WHEREAS, Simple Green entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Simple Green to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, Simple Green reported that it has achieved compliance by incorporating 25 percent postconsumer resin in one container and by source reducing a minimum of 10 percent in five containers as well as three new products.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Simple Green demonstrated compliance as required for the designated compliance period, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding Simple Green for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-492 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Sunnyside Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Sunnyside Corporation; and

WHEREAS, the Board adopted Resolution number 2001-203, which approved the adoption of the Compliance Agreement negotiated with Sunnyside Corporation; and

WHEREAS, Sunnyside Corporation, prior to executing the final Compliance Agreement with the Board, demonstrated compliance; and

WHEREAS, Sunnyside Corporation reported that it achieved compliance by using 25 percent postconsumer resin for at least a six-month period in 2002.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Sunnyside Corporation demonstrated compliance with the RPPC law and, pursuant to Option 2 – Demonstrated Compliance Prior to Execution of Compliance Agreement, the Board resolves to take no further action regarding Sunnyside Corporation for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-493 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Telko, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Telko, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-204, which approved the adoption of the Compliance Agreement negotiated with Telko, Inc.; and

WHEREAS, Telko, Inc., entered into the Compliance Agreement with the Board; and

WHEREAS, Telko Inc., indicated through telephone calls and a letter dated March 8, 2001 that the one product container that was subject to regulation by the RPPC law was no longer sold in a regulated container; and

WHEREAS, Telko Inc. reiterated in its final report that the only RPPC that was subject to regulation is no longer regulated by the RPPC law.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Telko, Inc. no longer sells regulated containers into California, and, pursuant to Option 5 – No Further Action/Terminate Compliance Agreement, the Board resolves to terminate the Compliance Agreement and take no further action regarding Telko, Inc. for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-494 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For The Shaler Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including The Shaler Company; and

WHEREAS, the Board adopted Resolution number 2001-205, which approved the adoption of the Compliance Agreement negotiated with The Shaler Company; and

WHEREAS, The Shaler Company entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required The Shaler Company to demonstrate compliance for the designated compliance period of January 1, 2002 through June 30, 2002, in lieu of fines or penalties; and

WHEREAS, The Shaler Company reports that it has achieved compliance by incorporating 25 percent postconsumer resin in the one out-of-compliance container.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that The Shaler Company demonstrated compliance as required for the designated compliance period, and met the terms and conditions of its RPPC Compliance Agreement. Pursuant to Option 1 – Demonstrated Compliance Under Terms of Compliance Agreement, the Board resolves to take no further action regarding The Shaler Company for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-495 (Revised)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Velcro, USA, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Velcro USA, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-206, which approved the adoption of the Compliance Agreement negotiated with Velcro USA, Inc.; and

WHEREAS, Velcro USA, Inc., prior to executing the Compliance Agreement with the Board, reported that it had achieved compliance; and

WHEREAS, Velcro USA, Inc. reported that it achieved compliance by source reducing its two regulated non-compliant containers by more than 11 percent for the nine-month period of January 2001 through October 2001.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Velcro USA, Inc. demonstrated compliance with the RPPC law and, pursuant to Option 2 – Demonstrated Compliance Prior to Execution of Compliance Agreement, the Board resolves to take no further action regarding Velcro USA, Inc. for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-496 (Revised)

Consideration Of The 2001 Rigid Plastic Packaging Container (RPPC) All-Container And Polyethylene Terephthalate (PET) Recycling Rates, To Be Used for Compliance Year 2002

WHEREAS, the intent of the Public Resources Code Section 42300 et. Seq. is to spur markets for recycled materials by increasing the amount of postconsumer material in Rigid Plastic Packaging Containers (RPPCs), and to achieve high recycling rates for these RPPCs; and

WHEREAS, pursuant to Public Resources Code Section 42310 requires the Board to annually calculate and publish the All-Container and a PET recycling rates; and

WHEREAS, Board staff conducted a recycling survey of California processors, combined with volume data from the Department of Conservation (DOC), to determine the numerator for the 2001 All-Container and PET rates; and

WHEREAS, Board staff determined the denominator of the All-Container rate based on the Board's 1999 Waste Characterization Study, national resin sales from the American Plastics Council (APC) and the National Association of PET Container Resources (NAPCOR), and changes in population from the Department of Finance; and

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the 2001 All-Container rate as 26.1 percent, within a range of 24.9 percent to 27.5 percent, to be used for 2002 compliance year purposes.

BE IT FURTHER RESOLVED that the Board adopts the 2001 PET rate as 31.8 percent, to be used for 2002 compliance year purposes.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-497 (Revised)

Consideration Of A Rigid Plastic Packaging Container (RPPC) Certification For Compliance Year 2002

WHEREAS, the Board may request a certification from a product manufacturer once per calendar year according to 14 CCR 17946 to demonstrate company specific compliance; and

WHEREAS, the RPPC regulations, pursuant to Title 14, California Code of Regulations (CCR) section 17943(b)(26)(A) and (B), allow using RPPC recycling rates calculated on the previous calendar year's data for current year compliance purposes; and

WHEREAS, Manufacturers can use the adopted All-Container Recycling Rate when it is greater than 25 percent to demonstrate compliance with Public Resources Code section 42310; and

WHEREAS, the Board adopted the 2002 RPPC All-Container Recycling Rate of 26.1 percent at its September 17-18, 2002 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the staff recommendation of Option 3: not to conduct a certification for compliance year 2002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-500

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions Los Angeles County: Westlake Village; San Mateo County: East Palo Alto

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-501

Consideration Of The Amended Nondisposal Facility Element For The Merced County Solid Waste Regional Agency

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the Merced County Solid Waste Regional Agency has amended its Board approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the Merced County Solid Waste Regional Agency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-504

Consideration Of The Application For A SB1066 Time Extension By The City Of La Canada Flintridge, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of La Canada Flintridge (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of La Canada Flintridge's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-505

Consideration Of The Application For A SB1066 Time Extension By The City Of Duarte, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Duarte (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Duarte's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-506

Consideration Of The Application For A SB1066 Time Extension By The City Of Artesia, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Artesia (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Artesia's SB 1066 application for a Time Extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-507

Consideration Of The Application For A SB1066 Time Extension By The City Of Hawaiian Gardens, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Hawaiian Gardens (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Hawaiian Gardens SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-508

Consideration Of The Application For A SB1066 Time Extension By The City Of Pasadena, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Pasadena (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Pasadena's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-509

Consideration Of The Application For A SB1066 Time Extension By Unincorporated San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each County, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated San Diego County, Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Unincorporated San Diego County's SB 1066 application for a time extension through August 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit an update in their Annual Report, six-month progress reports, and a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-510 (Revised)

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Galt, Sacramento County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Galt (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Galt's SB 1066 application for an Alternative Diversion Requirement of 48 percent until December 31, 2003 to implement its SRRE and to submit a status report in each Annual Report prior to the end of the Alternative Diversion Requirement time period, as well as report on its progress six months before the end of the Alternative Diversion Requirement time period and present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-511

Consideration Of The Application For A SB1066 Time Extension By The City Of Upland, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Upland (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Upland's SB 1066 application for a time extension through June 30, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-514

Consideration Of The Application For A SB1066 Time Extension By The City Of San Carlos, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of San Carlos (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of San Carlos's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a, final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-515

Consideration Of The Application For A SB1066 Time Extension By The City Of San Mateo, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of San Mateo (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of San Mateo City's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the time extension, as well as report on its progress six months before the end of the extension and also present a, final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-516

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Santa Cruz County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Santa Cruz Unincorporated Area's SRRE, Board staff found that the County has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends that the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the Unincorporated Area of Santa Cruz County has claimed 5 percent biomass diversion credit for 2000, and submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the Unincorporated Area of Santa Cruz County is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-517

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Placer County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Unincorporated Area of Placer County's (County) SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the County has claimed 8 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the County is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-518

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Laguna Beach, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Laguna Beach's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Laguna Beach has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-519 (Revised)

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Unincorporated Area Of Yolo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the unincorporated area of Yolo County (County) submitted documentation requesting to change its base year to 2000; and

WHEREAS, a portion of the diversion tonnage originally claimed by the city has been revised, as a result of staff analysis, and is reflected in the staff revised certification; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this findings; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County's new 2000 base year as revised.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the County's 1999/2000 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-520

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Pleasant Hill, Contra Costa County

WHEREAS, at its March 1997 meeting, the Board approved methods for jurisdictions to use for improving the accuracy of their base-year generation data, and one of the approved methods allows a jurisdiction to establish a more current base year; and

WHEREAS, the City of Pleasant Hill (City) has submitted documentation requesting to change its base year to 1999 and Board staff concurs and recommends the requested change be approved, as a portion of the diversion tonnage originally claimed by the City has been revised, and is reflected in the revised certification; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-521

Consideration Of A Request To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 And 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Ukiah, Mendocino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of Ukiah's SRRE, Board staff found that the City of Ukiah (City) has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accept this finding; and

WHEREAS, the City has submitted documentation requesting to change its base year to 1997; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the new base year change to 1997 as revised for the City of Ukiah.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Ukiah has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-522

Consideration Of A Request To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 And 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Willits, Mendocino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of Willits' SRRE, Board staff found that the City of Willits (City) has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accept this finding; and

WHEREAS, the City has submitted documentation requesting to change its base year to 1997; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised, as a result of staff analysis, and is reflected in the staff revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the new base year change to 1997 as revised for the City of Willits.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Willits has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-523

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Solvang, Santa Barbara County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City of Solvang (City), submitted documentation requesting to change its base year to 2000, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1999/2000 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-524

Consideration Of A Request To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 And 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Fernando, Los Angeles County

WHEREAS, the City of San Fernando (City) submitted documentation requesting to change its base year to 1998; and

WHEREAS, a portion of the diversion tonnage originally claimed by the city has been revised, as a result of staff analysis, and is reflected in the staff revised certification; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

WHEREAS, based on the 1999/2000 Biennial Review of the City's SRRE, Board staff found that it has made a "good faith effort" to comply with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1998 as revised for the City of San Fernando, Los Angeles County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of San Fernando's 1997/1998 Biennial Review findings.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts staff's 1999/2000 Biennial Review findings that the City of San Fernando has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet the diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste - Management Board held on September 17-18, 2002.

Dated: September 17, 2002

A handwritten signature in cursive script, appearing to read "Mark Leary".

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-525

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of Fortuna, Humboldt County.

WHEREAS, Public Resources Code (PRC) Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their SRREs; and

WHEREAS, the City agreed to submit a Senate Bill (SB) 1066 Time Extension application within 60 days of notification; however, after further review, the City concluded that a compliance order would be the best possible solution. Therefore, the City has failed to submit the application within the specified timeframe; and

WHEREAS, in the absence of a complete SB 1066 Time Extension application, Board staff conducted a Biennial Review of the City of Fortuna's SRRE and HHWE, and believes the City has failed to adequately implement its SRRE programs to achieve the 50 percent diversion requirement for 2000, but has adequately implemented its HHWE; and

WHEREAS, the Jurisdiction failed to demonstrate that it made a good effort in implementing its SRRE in accordance with PRC Section 41850. The Jurisdiction did not provide information to indicate that it had made all reasonable and feasible efforts to implement its SRRE or alternative programs that achieve the same or similar results; and

WHEREAS, PRC Section 41825 allows the Board to issue a compliance order to a jurisdiction determined to have failed to implement its SRRE and/or HHWE after conferring with the jurisdiction with its intent to issue a compliance order at least 60 days prior to issuing a notice of intent to issue a compliance order; and

(over)

WHEREAS, PRC Section 41825 requires the Board to notify a jurisdiction of its intent to issue an order of compliance at least 30 days prior to holding the hearing to consider issuing the compliance order; and

WHEREAS, Board staff has conferred with the City at least 60 days prior to issuing a notice of intent to issue a compliance order, and has notified the City at least 30 days prior to this Board hearing where the item considering issuing the City a compliance order was heard;

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the City of Fortuna has failed to implement its SRRE as required, and hereby adopts the attached Compliance Order.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board accepts staff's 1999/2000 Biennial Review findings that the City of Fortuna has adequately implemented its HHWE.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-528

Consideration Of The Implementation Plan For The School Diversion And Environmental Education Law (SB 373)

WHEREAS, the California Integrated Waste Management Board (Board) is mandated to develop and implement an integrated waste management educational program to teach the concepts of source reduction, recycling, composting and integrated waste management in California schools (Public Resources Code section 42603); and,

WHEREAS, the Office of Integrated Environmental Education (Office) is required to create the Environmental Ambassador Pilot Program, commencing July 1, 2002, and to use the findings and results of the pilot program to develop and promote new unified education programs on the environment for elementary and secondary schools; and,

WHEREAS, the Board is required to develop models and school waste reduction tools and provide training and assistance for use by schools, school districts, county offices of education and local agencies to implement waste reductions-programs; and

WHEREAS, the Board shall appropriate \$1,500,000 to provide grants to schools, school districts, and county offices of education to support the Environmental Ambassador Pilot Program and replication of successful models at new school sites; and

WHEREAS, by January 1, 2004, the Board shall evaluate the percentage of schools with waste reduction and recycling programs and report to the Legislature, and if it is less than 75%, the Board is required to recommend statutory changes needed to require schools to implement such programs; and,

WHEREAS, by June 30, 2005, the Office is required to report to the Legislature and Governor on the outcome of the pilot program and the progress on the unified education strategy; and,


WHEREAS, at the April 16-17, 2002 Board Meeting the Board approved an \$81,000 allocation to perform a program evaluation work on these programs as a means to fulfill the reporting requirement; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the School Diversion and Environmental Education Law Implementation Plan as set forth in Attachment 1.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-530 (Revised)

Re-Consideration of Direction To Schedule Public Hearing For Sierra Sod and Supply

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, the Board adopted Resolution number 2001-208, which directed staff to schedule for a Public Hearing to consider the imposition of fines and/or penalties against Sierra Sod and Supply; and

WHEREAS, Sierra Sod and Supply, prior to scheduling a public hearing reported that it has changed from a regulated container to a non-regulated (chipboard boxed) container; and

WHEREAS, Sierra Sod and Supply is no longer regulated by the RPPC law.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Sierra Sod and Supply is no longer regulated by the RPPC law and, pursuant to Option 5 – No Further Action/Terminate Compliance Agreement, the Board resolves to take no further enforcement action regarding Sierra Sod and Supply.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 17-18, 2002.

Dated: September 17, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-531

Consideration Of Approval Of The Scoring Criteria And Evaluation Process For The Fiscal Year (FY) 2002-2003 Used Oil Nonprofit Grant Program

WHEREAS, the California Oil Recycling Enhancement Act requires the California Integrated Waste Management Board (Board) to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48632 (b) authorizes the Board to issue grants to nonprofit organizations; and

WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and

WHEREAS, in June 2002, the Board approved the gradation scoring for grant applications; the framework for the revised scoring criteria; and suggested clarifiers to assist program staff when developing scoring criteria for all Board competitive grant programs; and

WHEREAS, in August 2002, the Board approved Applicability of Permit/License Checklist Requirement, to require all grant applicants (private entities, non-profit organizations, and governmental agencies) to submit the permit/license checklist as part of the application process and as part of the grant agreement; and

WHEREAS, for the FY 2002-2003 Used Oil Nonprofit Grant Cycle, staff has developed the Scoring Criteria and Evaluation Process in accordance with Board policy; and

WHEREAS, the Board anticipated budget allocation for FY 2002-2003 Used Oil Nonprofit Grant Program is \$3.544 million; and

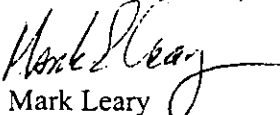
WHEREAS, award of the FY 2002-2003 Used Oil Nonprofit Grants is contingent upon and subject to the availability of funds appropriated for the grant.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scoring Criteria and Evaluation Process for the FY 2002-2003 Used Oil Nonprofit Grant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-532 (Revised)

Consideration Of The Report To The Legislature On The California Integrated Waste Management Board's Grant Programs' Compliance With Permitting And Licensing Requirements

WHEREAS, AB 425, Chapter 379, Statutes of 2002, makes fiscal appropriations for the support of the California Integrated Waste Management Board's business operations and activities;

WHEREAS, the Supplemental Report of the 2002 Budget Act, 2002-03 Fiscal Year, compiled by the Legislative Analyst's Office in September 2002, contains statements of intent or requests for studies adopted by the Legislature;

WHEREAS, a request by the Legislature is that on or before December 1, 2002, the Board is to submit to the Legislature a report detailing how the California Integrated Waste Management Board ensures compliance with all state and local permit and licensing requirements of any of the Board's grant programs;

BE IT FURTHER RESOLVED that the Board recognizes and agrees with the staff recommendation, Option 1, to approve the draft report;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the report, Integrated Waste Management Board Grants Program Compliance With Permitting and Licensing Requirements, for submission to the Legislature by December 1, 2002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-533

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Chico, Butte County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Chico's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

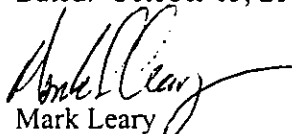
WHEREAS, the City of Chico has claimed 4 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Chico has implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-534

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Tuolumne County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and


WHEREAS, based on the Biennial Review of the Unincorporated Area of Tuolumne County's SRRE, Board staff found that the County has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the Unincorporated Area of Tuolumne County has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-535

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Marcos, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of San Marcos' SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of San Marcos has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-536

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Vista, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

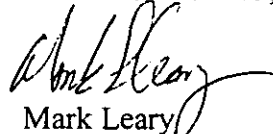
WHEREAS, based on the Biennial Review of the City of Vista's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Vista has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-537

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Burlingame, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith efforts" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and


WHEREAS, based on the Biennial Review of the City of Burlingame's SRRE, Board staff found that they have made a "good faith effort" to comply with the SRRE implementation requirements, and have also implemented their HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Burlingame has implemented its HHWE and has made a "good faith effort" to implement their SRRE and meet their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-539

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The Unincorporated Area Of Fresno County

WHEREAS, Public Resources Code (PRC) Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their SRREs; and

WHEREAS, Board staff conducted a Biennial Review of the unincorporated area of Fresno County's (County's) SRRE, and staff's review indicates that the County has made insufficient efforts to-date to meet the good faith effort requirement of PRC Section 41820(a)(6)(A) for approval of a SB1066 Time Extension request, and has not made a good faith effort to adequately implement its SRRE; and

WHEREAS, PRC Section 41825 allows the Board to issue a compliance order to a jurisdiction determined to have failed to implement its SRRE after conferring with the jurisdiction with its intent to issue a compliance order at least 60 days prior to issuing a notice of intent to issue a compliance order; and

WHEREAS, PRC Section 41825 requires the Board to notify a jurisdiction of its intent to issue an order of compliance at least 30 days prior to holding the hearing to consider issuing the compliance order; and

WHEREAS, Board staff has conferred with the County at least 60 days prior to issuing a notice of intent to issue a compliance order, and has notified the County at least 30 days prior to this Board hearing where the item considering issuing the County a compliance order was heard;

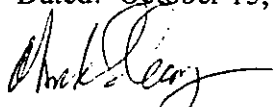
(over)

NOW, THEREFORE, BE IT RESOLVED, the Board finds that the unincorporated area of Fresno County has failed to implement its SRRE as required, and hereby adopts the attached Compliance Order.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over a horizontal line.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-540

Consideration Of The Application For A SB1066 Time Extension By The City Of Clayton, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and


WHEREAS, based on the staff review of the application, the City has not submitted the sufficient information and documentation in its Plan of Correction to demonstrate how it will meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Clayton's SB 1066 application for a time extension to December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and directs the jurisdiction to revise and resubmit the application to the Board within 30 days.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-541 (Revised)

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Angels Camp, Calaveras County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Angels Camp (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

WHEREAS, PRC Section 41820 allows the Board when considering an SB1066 Alternative Diversion Requirement application to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommend and the City concurs that they will incorporate ~~two~~ three additional programs: multi-family residential service and outreach, including condos, vacation homes, senior group housing, mobile homes, and on-site commercial diversion programs and outreach, into the Goal Achievement Plan, and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

(over)

WHEREAS, the City of Angels Camp has claimed 10 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board directs the City of Angels Camp to incorporate multi-family residential service and on-site commercial service programs into the completed Goal Achievement Plan and with this addition hereby accepts the City of Angels Camp SB 1066 application for an Alternative Diversion Requirement of 49 percent until 12/31/04, to implement its SRRE and to submit an update in their Annual Report, to submit progress reports at intervals six months after each Annual Report and also present a final report to the Board and accepts that the City of Angels Camp has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002

A handwritten signature in dark ink, appearing to read "Mark Leary", is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-542 (Revised)

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of Calaveras County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated Area of Calaveras County (County), Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

WHEREAS, PRC Section 41820 allows the Board when considering a SB1066 Time Extension application to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on the staff review of the completed SB1066 Time Extension application, Board staff recommends and the County concurs that it will incorporate ~~two~~ three additional programs: multi-family residential service and on-site commercial service and outreach, into its Plan of Correction.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends, and the Unincorporated Area of Calaveras County concurs, incorporate multi-family residential service and on-site commercial service programs into the completed Plan of Correction and with this addition hereby accepts the Unincorporated Area of Calaveras County's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the Unincorporated Area of Calaveras County to submit an update on its progress in its Annual Report, and six months after each Annual Report, and provide a final report to the Board at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-543

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Selma, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Selma (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Selma's SB 1066 application for an Alternative Diversion Requirement of 40 percent until December 31, 2003 to implement its SRRE and to submit a status report in each Annual Report prior to the end of the Alternative Diversion Requirement time period, as well as report on its progress six months before the end of the Alternative Diversion Requirement time period and a final report to the Board at the end of the time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15 - 16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-545

Consideration Of The Application For A SB1066 Time Extension By The City Of Roseville, Placer County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Roseville (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Roseville's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit an update in its Annual Report, and submit 6-month progress reports, and a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-546

Consideration Of The Application For A SB1066 Time Extension By The City Of Daly City, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Daly City (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 time extension application, Board staff recommend and the City concurs that they will incorporate the following additional program: an expansion of outreach to the non-English speaking population of the City; and

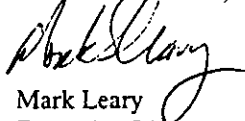
NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of Daly City incorporate an additional program as part of their Plan of Correction, an expansion of outreach to the non-English speaking population of the City.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Daly City's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-547

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of Solano County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

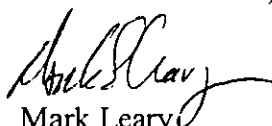
WHEREAS, based on the staff review of the application, the Unincorporated Area of Solano County has not submitted the necessary information and documentation required to obtain a SB1066 Time Extension; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the Unincorporated Area of Solano County's SB 1066 application for a time extension to June 30, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and directs the jurisdiction to revise and resubmit the application to the Board within 30 days.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-548

Consideration Of The Application For A SB1066 Time Extension By The City Of Redlands, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Redlands (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

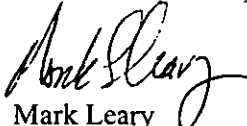
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Redlands' SB 1066 application for a time extension through October 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit an update in its Annual Report, six month progress reports and a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-549

Consideration Of The Application For A SB1066 Time Extension By The City Of Ontario, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Ontario (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

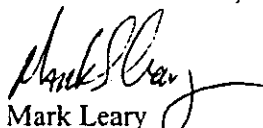
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Ontario's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-550

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Bernardino, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

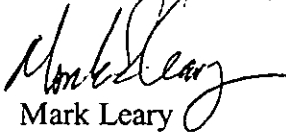
WHEREAS, based on the Biennial Review of the City of San Bernardino's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of San Bernardino has adequately implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-551

Consideration Of The Application For A SB1066 Time Extension By The City Of Desert Hot Springs, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Desert Hot Springs (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 time extension application. Board staff recommend and the City concurs that they will incorporate a public education program;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City, and the City concurs, incorporate an additional supporting program, a public education outreach program targeting businesses, developers, contractors, schools, government employees and residents, including bilingual materials.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Desert Hot Springs's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as six month progress reports and a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-552

Consideration Of The Application For A SB1066 Time Extension By The City Of Stanton, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Stanton (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Stanton's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as submit six month progress reports and a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-553

Consideration Of The Application For A SB1066 Time Extension By The City Of Mission Viejo, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Mission Viejo (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, staff, with concurrence of the City, recommend an additional program be included in the plan of correction, implementing a beverage container recycling program in the city parks; and

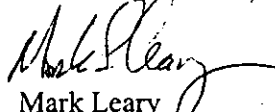
NOW, THEREFORE, BE IT RESOLVED that staff, with concurrence of the City, recommend an additional program implementing a beverage container recycling program in the City parks, be added to the plan of correction.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Mission Viejo's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months progress reports and submit a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-554

Consideration Of The Application For A SB1066 Time Extension By The City Of Alhambra, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Alhambra (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and


WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Alhambra's SB 1066 application for a time extension through December 31, 2003, as recommended by CIWMB staff, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-555

Consideration Of The Application For A SB1066 Time Extension By The City Of Arcadia, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Arcadia (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

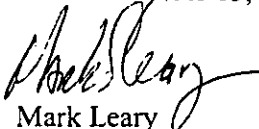
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Arcadia's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-558

Consideration Of The Application For A SB1066 Time Extension By The City Of La Puente, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of La Puente (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

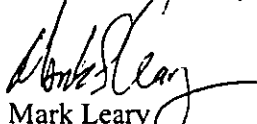
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of La Puente's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-559

Consideration Of The Application For A SB1066 Time Extension By The City Of La Verne, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of La Verne (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of La Verne's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-560

Consideration Of The Application For A SB1066 Time Extension By The City Of Hidden Hills, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Hidden Hills (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

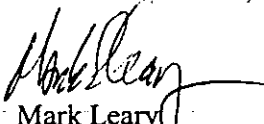
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Hidden Hills's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period, as well as report on its progress six months before the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-561

Consideration Of The Application For A SB1066 Time Extension By Los Angeles County Unincorporated Area, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the County of Los Angeles Unincorporated Area (County), Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

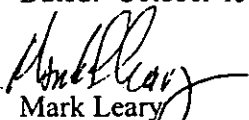
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the County of Los Angeles Unincorporated Area SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the County of Los Angeles Unincorporated Area to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, and to submit a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-562

Consideration Of The Application For A Petition For Rural Reduction Request, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Glenn County Waste Management Agency

WHEREAS, in 1994, Assembly Bill (AB) 688 added Public Resources Code (PRC) Section 41787 to allow rural cities and rural counties, when certain conditions were met, to petition the Board for a reduction in the diversion requirements of PRC Section 41780; and

WHEREAS, the Board adopted a guidance document in October 1994 for jurisdictions wishing to petition for a reduction to the required diversion requirements, and developed an application intended to provide further guidance on the information and documentation that is needed to meet the requirements identified in PRC Section 41787, and directed staff in March 2002 to provide the application to jurisdictions wishing to petition for a reduction; and

WHEREAS, PRC Section 40973 (c) provides that a regional agency may be eligible for a reduction of diversion and planning requirements if all member jurisdictions of a regional agency are rural cities or rural counties, as defined, respectively, in Sections 40183 and 40184;

WHEREAS, all members of the Glen County Waste Management Agency (Agency) meet the rural definition as defined;

WHEREAS, the Agency has submitted the necessary information and documentation required in a completed Petition for Reduction application, and staff believes the Agency's Petition for Reduction of the diversion requirement to 44 percent is justified and reasonable;

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the 1999/2000 Biennial Review of the Glenn County Waste Management Regional Agency's SRRE, Board staff found that the Agency has adequately complied with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends that the Board accept this finding; and

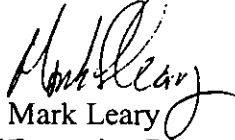
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Glenn County Waste Management Regional Agency's Petition for Reduction for a diversion requirement of 44 percent, and accepts staff's finding that the Agency is adequately implementing its SRRE and HHWE.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-563

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Baldwin Park, Los Angeles County

WHEREAS, at its March 1997 meeting, the Board approved methods for jurisdictions to use for improving the accuracy of their base-year generation data, and one of the approved methods allows a jurisdiction to establish a more current base year; and

WHEREAS, the City of Baldwin Park (City) submitted documentation requesting to change its base year to 1999; and

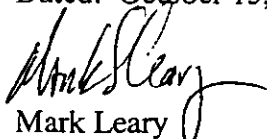
WHEREAS, a portion of the diversion tonnage originally claimed by the city has been revised, as a result of staff analysis, and is reflected in the staff revised certification; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Baldwin Park's new 1999 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-564

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Winters, Yolo County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Winters (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, the diversion tonnage originally claimed by the City/County has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Winters' SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

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WHEREAS, the City of Winters has claimed eight percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

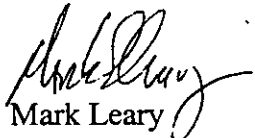
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 for the City of Winters.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Winters is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-565

Consideration Of A request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Alhambra, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

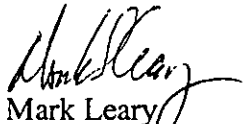
WHEREAS, the City has submitted documentation requesting to change its base year to 2000 Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be deducted, and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-566

Consideration Of A request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Arcadia, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and


WHEREAS, the City has submitted documentation requesting to change its base year to 2000 Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be deducted, and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-567

Consideration Of A request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Claremont, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

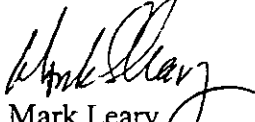
WHEREAS, the City has submitted documentation requesting to change its base year to 2000 Board staff has reviewed the request and determined that a portion of it should be revised and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-568

Consideration Of The Scoring Criteria And Evaluation Process For The Unified Education Strategy Grant Program For Fiscal Year 2002/2003 And Fiscal Year 2003/2004

WHEREAS, the California Integrated Waste Management Board (Board) is mandated to develop and implement an integrated waste management educational program to teach the concepts of source reduction, recycling, composing and integrated waste management in California schools (Public Resources Code section 42603); and,

WHEREAS, in September 2002, the Board approved the School Diversion and Environmental Education Law Implementation Plan; and

WHEREAS, in September 1996, November 2001, and June 2002, the Board approved standardized general review criteria for competitive grant programs, a procedure for presenting the criteria, and evaluation process to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board approves staff's recommendations as fully described in the agenda item, including the scoring criteria (Attachment 1) and evaluation process for the Fiscal Year 2002/2003 Unified Education Strategy (UES) Grant Program; and

BE IT FURTHER RESOLVED, that the Board approves for the Fiscal Year 2002/2003 cycle a twenty-five percent (25%) match in either monetary and /or in-kind services; and

BE IT FURTHER RESOLVED, that the Board approves nine hundred seventy thousand dollars (\$970,000) to fund the UES Grant Program contingent upon and subject to the availability of funds appropriated for this grant program; and

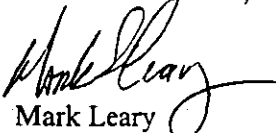
BE IT FURTHER RESOLVED, that the Board approves for the Fiscal Year 2002/2003 cycle a maximum amount for each grant up to twenty-seven thousand dollars (\$27,000); and

BE IT FURTHER RESOLVED, that the Board approves for the Fiscal Year 2003/2004 cycle a maximum amount for each grant up to thirty-eight thousand dollars (\$38,000).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-569 (Revised)

Consideration Of Scoring Criteria And Evaluation Process For The Energy Recovery From Tires Grant Program For Fiscal Year 2002/2003

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Chapter 838 Statutes 2000) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, at its March 20-21, 2001 meeting, the Board allocated one million dollars (\$1,000,000) for Fiscal Year (FY) 2002/2003 to fund activities, including grants, involving research regarding Energy Recovery from Tires in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and the Board is committed to disseminating, to the industry and other interested parties, the research findings as a result of the grant awards; and

WHEREAS, award of the Energy Recovery from Tires Grants is contingent upon and subject to the availability of funds appropriated for the grant program;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the proposed scoring criteria and evaluation process as fully described in the agenda item, and the scoring criteria (Attachment 1) for the Energy Recovery from Tires Grant Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves the maximum amount to be two hundred fifty thousand dollars (\$250,000) per facility and the required matching amount to be fifty percent (50%) of the grant funds awarded.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the research results from the projects funded under this grant program will undergo an independent third-party peer review.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002

A handwritten signature in black ink, appearing to read 'Mark Leary', written in a cursive style.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-570 (Revised)

Consideration Of The Grant Awards For The Waste Tire Playground Cover Grant Program For FY 2002/2003

WHEREAS, Public Resources Code Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$800,000 for Waste Tire Playground Cover Grants in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on February 19-20, 2002, the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 2002/2003 Waste Tire Playground Cover Grants; and

WHEREAS, Board staff solicited applications from March 27, 2002 to June 7, 2002; and

WHEREAS, a total of 34 qualified applications were postmarked by June 7, 2002 and received by the Board soon thereafter; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria, with the exception of two disqualified applications;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into grant agreements with the applicants set forth below; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed grantee to the Board within ninety (90) days of the date of mailing of the grant agreement package by the Board;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Waste Tire Playground Cover Grants FY 2002/2003 for a total of \$752,791 to the applicants in the amounts indicated in the below listing:

(over)

Accession	Applicant	County (project location)	Funds Requested	Matching Funds	Funds Recommended	Total Project Cost	Total Project Cost
5441	Rialto Unified School District	San Bernardino	\$25,000	\$13,166	\$25,000	\$63,166	\$38,166
5442	Laguna Hills	Orange	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5443	Horicon Elementary School District	Sonoma	\$25,000	\$6,250	\$25,000	\$66,250	\$31,250
5444	San Clemente	Orange	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5445	Calexico Unified School District	Imperial	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5446	Fair Oaks Recreation and Park District	Sacramento	\$25,000	\$12,504	\$25,000	\$62,504	\$37,504
5448	Lancaster	Los Angeles	\$25,000	\$12,527	\$25,000	\$62,527	\$37,527
5449	Los Angeles Unified School District	Los Angeles	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5450	Smith River Rancheria	Del Norte	\$25,000	\$8,333	\$25,000	\$58,333	\$33,333
5451	Manhattan Beach Unified School District	Los Angeles	\$25,000	\$25,000	\$25,000	\$75,000	\$50,000
5452	Long Beach Unified School District	Los Angeles	\$25,000	\$60,770	\$25,000	\$140,770	\$85,770
5453	San Luis Obispo Parks and Recreation Dept	San Luis Obispo	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5454	Gaye Lowe, Paso Robles Public Schools	San Luis Obispo	\$23,200	\$23,500	\$23,200	\$69,900	\$46,700
5455	Mulberry Elementary School District	Imperial	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5456	Cathedral City	Riverside	\$23,841	\$23,841	\$23,841	\$71,623	\$47,682
5457	Santa Cruz	Santa Cruz	\$24,850	\$88,950	\$24,850	\$138,650	\$113,800
5458	Wilsona Elementary School District	Los Angeles	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5460	Palm Springs	Riverside	\$25,000	\$150,000	\$25,000	\$200,000	\$175,000
5461	Wheatland School District	Sacramento	\$24,500	\$24,500	\$24,500	\$73,500	\$49,000
5462	Eureka City Unified School District	Humboldt	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5463	Beaumont Unified School District	Riverside	\$25,000	\$25,000	\$25,000	\$75,000	\$50,000
5464	Conejo Recreation and Park District	Ventura	\$25,000	\$33,200	\$25,000	\$83,200	\$58,200
5465	Lodi	San Joaquin	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500


5466	Duarte	Los Angeles	\$13,200	\$6,600	\$13,200	\$33,000	\$19,800
5467	Irvine	Orange	\$25,000	\$12,500	\$25,000	\$62,500	\$37,500
5468	Pacheco Union Elementary School District	Shasta	\$25,000	\$25,000	\$25,000	\$75,000	\$50,000
5469	Saugus Union School District	Los Angeles	\$18,200	\$20,200	\$18,200	\$66,600	\$38,400
5471	Gridley	Butte	\$25,000	\$6,250	\$25,000	\$56,250	\$31,250
5472	Morongo Valley Community Service District	San Bernardino	\$25,000	\$16,629	\$25,000	\$66,629	\$41,629
5473	Commerce	Los Angeles	\$25,000	\$25,000	\$25,000	\$75,000	\$50,000
5474	Reef Sunset Unified	Kings	\$25,000	\$20,519	\$25,000	\$70,519	\$45,519
Totals			\$752,791	\$752,739	\$752,791	\$2,258,324	\$1,505,530

* The entire "Total Project Cost" column was corrected and revised due to errors in addition.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-571

Consideration Of The Renewal And Issuance Of A Major Waste Tire Facility Permit For BAS Recycling, Inc., San Bernardino County

WHEREAS, BAS Recycling, Inc. (BAS), has submitted to the California Integrated Waste Management Board (Board) an application for a Major Waste Tire Facility Permit Renewal for their facility located at 1400 North H Street, San Bernardino; and

WHEREAS, The renewal of this permit poses no new or additional environmental impacts beyond those considered for the initial issuance of the Major Waste Tire Facility Permit on February 27, 1998; and

WHEREAS, The permit renewal is not an expansion of existing use and therefore this project is Categorically Exempt as defined in section 15301 (Class 1) of the California Environmental Quality Act Guidelines; and a Notice of Exemption will be filed with the State Clearinghouse following permit issuance; and

WHEREAS, The San Bernardino County Fire Department has reviewed BAS's waste tire storage plans and stamped those plans signifying their approval of them on February 12, 2001; and

WHEREAS, The San Bernardino County Department of Public Health documented their approval of the facility's vector control measures in a letter dated May 10, 2002; and

WHEREAS, Board staff reviewed the application and conducted a pre-permit inspection of the facility on August 8, 2002, and determined that the design and operation of the tire storage facility is consistent with the applicable waste tire storage standards; and

WHEREAS, Board staff has drafted a Major Waste Tire Facility Permit for the Board's consideration, approval and issuance; and


WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit renewal have been met.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the renewal and issuance of Major Waste Tire Facility Permit No. 36-TI-0020.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-574

Consideration Of Grant Awards For The Farm And Ranch Solid Waste Cleanup Grant Program
FY 2002/2003

WHEREAS, Chapter 2.5 (commencing with Section 48100), Part 7 of Division 30 of the Public Resources Code requires the California Integrated Waste Management Board (Board) to establish the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program under which cities and counties may seek financial assistance for cleanup of illegal disposal sites on farm and ranch property; and

WHEREAS, the Board has adopted regulations for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program and the evaluation process and scoring criteria; and

WHEREAS, a panel of Board staff reviewed and scored the grant applications based on the aforementioned criteria and determined that the applications are qualified for grant funding.


NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a grant to the Los Angeles County Health Department - Local Enforcement Agency in the amount of \$10,000.00 and a grant to the Kern County Waste Management Department in the amount of \$9,201.00 and hereby directs staff to develop and execute the grant agreements.

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board and that the award of this grant is further conditioned upon full payment within 90 days of the date of mailing of the agreement package by the Board of any outstanding debt owed by the proposed grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-575

Consideration Of The Scope Of Work For Environmental Services Contracts For Landfill And Disposal Site Remediations Under The Solid Waste Site Cleanup Program (FY 2002/2003 Contract Concept No. 27)

WHEREAS, Public Resources Code (PRC) Section 48020 et seq. authorizes the Board to implement the Solid Waste Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation;

WHEREAS, the Board has approved guidelines and policies for the Solid Waste Cleanup Program to clean up sites;

WHEREAS, PRC Section 48021(b) authorizes the Board to expend funds directly for cleanup;

WHEREAS, PRC Section 48024 states that any contract the Board enters into pursuant to Section 48021 is exempt from approval by the Department of General Services pursuant to Section 10295 of the Public Contract Code;

WHEREAS, the environmental services contracts for landfill and disposal site remediation are required to have an effective response for cleanups at solid waste disposal sites and codisposal sites; and

WHEREAS, in September 2002 the Board approved a contract concept to provide a total of \$3,000,000 for two environmental services contracts with an initial allocation of \$1,500,000 each and a contract not to exceed value of \$2,500,000 each for landfill and disposal site remediations under the Solid Waste Site Cleanup Program.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work and the selection criteria to implement the environmental services contracts for landfill and disposal site remediations under the Solid Waste Site Cleanup Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-576

Consideration Of Adoption Of Regulations For The Inventory Of Solid Waste Facilities Which Violate State Minimum Standards

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the California Integrated Waste Management Board (Board) to adopt and revise regulations, as necessary; and

WHEREAS, it is necessary to provide guidance for administering the Inventory list established in statute, and to assist enforcement agencies and Board staff to achieve consistency in implementing the Inventory statewide.

WHEREAS, the Board has considered the regulation amending Title 14, California Code of Regulations, Division 7, Chapter 5, by adding Article 5.1; and

WHEREAS, the Board provided public notice of the proposed regulation, received comments regarding the proposed regulations and considered appropriate responses to all relevant comments in accordance with Government Code Section 11430 et. Seq., and Title 1, California Code of Regulations, Sections 1 et. Seq.; and

WHEREAS, the Board has fulfilled all the requirements of Government Code Sections 11430 et. Seq., and Title 1, California Code of Regulations, Section 1 et. Seq.; and

WHEREAS, the Board had determined that the proposed regulatory changes will not have a significant effect on the environment and Title 14, California Code of Regulations, Division 6, Chapter 3, Article 19, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment, is applicable and therefore the appropriate categorical exemption.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts amendments to Title 14, California Code of Regulations, Division 7, Chapter 5, Article 5.1 and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

BE IT FURTHER RESLOVED the Board finds these regulatory amendments to be exempt from CEQA as identified in Title 14, California Code of Regulations, Division 6, Chapter 3, Article 19, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-579

Consideration Of The Recycling Market Development Revolving Loan Program Application For Epic Plastics, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Sub-Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Epic Plastics, Inc.

\$1,710,000

(over)

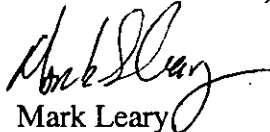
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-580

Consideration Of Approval Of The Appointment Of One New Loan Committee Member For The Recycling Market Development Revolving Loan Program Loan Committee

WHEREAS, the Recycling Market Development Revolving Loan Program (Program) was established to assist the Board and local governments in achieving disposal reduction mandates of the Integrated Waste Management Board by providing below-market financing to businesses, not-for-profit organizations and local governments in order to promote the development of markets for recycled and recovered materials; and

WHEREAS, the Board has created the Recycling Market Development Revolving Loan Program Loan Committee (Loan Committee) to assist the Board in meeting the goals of the Program, including the evaluation of loan applications for the Program; and

WHEREAS, the Loan Committee is comprised (Title 14 of the California Code of Regulations, Section 17935.5) of a balanced cross-section of individuals from the commercial lending community, both public and private sectors, from throughout the state who demonstrate expertise in financial analysis and credit evaluations; and

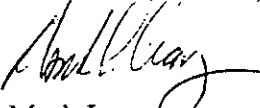
WHEREAS, Program Staff and the Board have reviewed and approved the qualifications of the candidate for the vacant position and determined that the recommended candidate satisfies the Program requirements and have expressed a desire and an ability to serve on the Loan Committee, and

NOW, THEREFORE, BE IT RESOLVED that Patrick Moore shall be appointed to the Loan Committee to fill the term which will expire on December 31, 2003.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-581

Consideration Of The 2002 Waste Reduction Award Program's "WRAP Of The Year" Winners

WHEREAS, the business community produces nearly 60 percent of solid waste generated in California; and

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes those businesses that have taken effective measures to efficiently use resources and reduce the amount of waste transported to landfills; and

WHEREAS, the "WRAP of the Year" designation provides the opportunity to recognize ten of the most outstanding WRAP businesses as industry leaders for their successful implementation of resource-efficient practices and aggressive waste reduction, reuse, and recycling programs that provide cost savings to the businesses and protect the environment.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the 2002 "WRAP of the Year" winners, listed within Attachment 1 of this item, and encourages all California businesses to follow these examples of efficient and effective resource use.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

Proposed 2002 Waste Reduction Awards Program "WRAP of the Year" Winners

Business Name	Business Type	City	County
Briar Patch Community Market	Retail -- Food	Grass Valley	Nevada
Dominican Hospital	Services -- Health Services	Santa Cruz	Santa Cruz
Leisure World, Laguna Woods	Services -- Retirement Community	Laguna Woods	Orange
Manchester Grand Hyatt San Diego	Services -- Lodging	San Diego	San Diego
Marian Medical Center	Services -- Health Services	Santa Maria	Santa Barbara
Portofino Hotel & Yacht Club	Services -- Lodging	Redondo Beach	Los Angeles
Sierra Nevada Brewing Company	Manufacturing -- Food/Beverage	Chico	Butte
Tofu Shop Specialty Foods, Inc.	Manufacturing -- Food/Beverage	Arcata	Humboldt
Westfield Shoppingtown Mission Valley	Retail -- Merchandise	San Diego	San Diego
Whole Foods Market Sebastopol	Retail -- Food	Sebastopol	Sonoma

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-582

Consideration Of Scope Of Work For Yosemite Closing The Loop Project (FY 2002/2003
Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board is charged with the mandate to promote waste management practices and to maximize the use of all feasible source reduction options (Public Resources Code §40051); and

WHEREAS, Yosemite National Park is a unique environment that welcomes three and one-half million visitors annually; and

WHEREAS, approximately 70 tons of fat, oil and grease, annually generated in Yosemite National Park's kitchens and grease traps, is currently applied to Central Valley Farm land; and

WHEREAS, large volumes of fat, oil, and grease produced at Yosemite National Park could be converted into a clean biodiesel fuel; and

WHEREAS, the Board approved Contract Concept Number 25, Yosemite Closing the Loop Project for a total of \$27,500 at its September 17-18, 2002, meeting; and

WHEREAS, staff has developed a scope of work, based on Contract Concept Number 25, Yosemite Closing the Loop Project; and

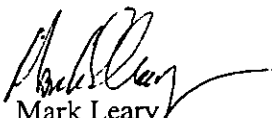
WHEREAS, this contract may result in on-going conversion of fat, oil, and grease waste generated at Yosemite National Park into clean biodiesel for use in their tour buses and company vehicles;

NOW, THEREFORE, BE IT RESOLVED, the Board approves the scope of work based on Contract Concept Number 25 for the Yosemite Closing the Loop Project for an amount of \$27,500.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-586 (Revised)

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By A.J. Funk and Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, A.J. Funk and Company was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, A.J. Funk and Company reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, A.J. Funk and Company reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 485 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that A.J. Funk and Company's impact on the plastic waste stream in California is de minimus.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding A.J. Funk and Company for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", with a long horizontal flourish extending to the right.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-587

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By A.W.T. World Trade, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, A.W.T. World Trade, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, A.W.T. World Trade, Incorporated reported that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, A.W.T. World Trade, Incorporated reported that it is a small company, and that it sold a small number of products in RPPCs in California in the compliance year resulting in 59 pounds of resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on substantial evidence in the record, that A.W.T. World Trade, Incorporated impact on the plastic waste stream is de minimus.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding A.W.T. World Trade, Incorporated for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-588 (Revised)

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By All-Chemie, Ltd.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, All-Chemie, Ltd. was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, All-Chemie, Ltd. claimed that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, All-Chemie, Ltd. reported that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide; and

WHEREAS, All-Chemie, Ltd. does not appear to meet of the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, All-Chemie, Ltd. was not persuasive in convincing the Board that no further actions should be taken regarding All-Chemie, Ltd.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with All-Chemie, Ltd. and offer to enter into a Compliance Agreement, wherein All-Chemie, Ltd. would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein All-Chemie, Ltd. would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event All-Chemie, Ltd. is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties,

BE IT FURTHER RESOLVED, that, if All-Chemie, Ltd. subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-589

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Americlean, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Americlean, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Americlean, Incorporated reported it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Americlean, Incorporated claimed that that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 81 pounds of plastic resin going into California's waste stream; and

WHEREAS, Americlean, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, Americlean, Incorporated was not persuasive in convincing the Board that no further actions should be taken regarding Americlean, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Americlean, Incorporated and offer to enter into a Compliance Agreement, wherein Americlean, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Americlean, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

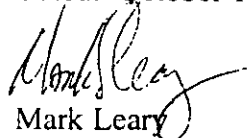
BE IT FURTHER RESOLVED that, in the event Americlean, Incorporated is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties,

BE IT FURTHER RESOLVED, that, if Americlean, Incorporated subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-590

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Armour Products

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Armour Products was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Armour Products reported that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Armour Products claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide; and

WHEREAS, Armour Products does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, Armour Products was not persuasive in convincing the Board that no further actions should be taken regarding Armour Products.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Armour Products and offer to enter into a Compliance Agreement, wherein Armour Products would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Armour Products would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Armour Products is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Armour Products subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002:

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-591

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Automan, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Automan, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Automan, Incorporated reported that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Automan, Incorporated claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 3,330 pounds of plastic resin going into California's waste stream.

WHEREAS, Automan, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream, and

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, Automan, Incorporated was not persuasive in convincing the Board that no further actions should be taken regarding Automan, Incorporated.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Automan, Incorporated and offer to enter into a Compliance Agreement, wherein Automan, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Automan, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Automan, Incorporated is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Automan, Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-592

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Bright Solutions, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Bright Solutions, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Bright Solutions, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Bright Solutions, Incorporated reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 21.3 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Bright Solutions, Incorporated's impact on the plastic waste stream in California is de minimus.

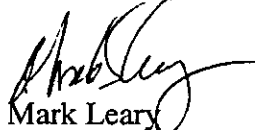
(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Bright Solutions, Incorporated for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-593

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Canberra Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Canberra Corporation was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Canberra Corporation reported that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Canberra Corporation reported that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 3,941 pounds of plastic resin going into California's waste stream.

WHEREAS, Canberra Corporation does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream, and

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, Canberra Corporation was not persuasive in convincing the Board that no further actions should be taken regarding Canberra Corporation.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Canberra Corporation and offer to enter into a Compliance Agreement, wherein Canberra Corporation would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Canberra Corporation would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

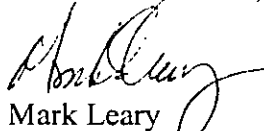
BE IT FURTHER RESOLVED that, in the event Canberra Corporation is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Cranberra Corporation subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-594

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Clayton Associates, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Clayton Associates, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Clayton Associates, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Clayton Associates, Incorporated reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting 133 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Clayton Associates, Incorporated's impact on the plastic waste stream in California is de minimus.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Clayton Associates, Incorporated for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-595

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Cyberbond LLC

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Cyberbond LLC was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Cyberbond LLC reported that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Cyberbond LLC claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 1,510 pounds of plastic resin going into California's waste stream, and

WHEREAS, Cyberbond LLC does not meet enough of the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimums" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, Cyberbond LLC was not persuasive in convincing the Board that no further actions should be taken against Cyberbond LLC.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Cyberbond LLC and offer to enter into a Compliance Agreement, wherein Cyberbond LLC would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Cyberbond LLC would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Cyberbond LLC is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Cyberbond LLC. subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-596

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By D. W. Davies & Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, D. W. Davies & Company, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, D. W. Davies & Company, Incorporated reported that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, D. W. Davies & Company, Incorporated claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 47.1 pounds of plastic resin going into California's waste stream.

WHEREAS, D. W. Davies & Company, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, D. W. Davies & Company, Incorporated was not persuasive in convincing the Board that no further actions should be taken regarding D. W. Davies & Company.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with D. W. Davies & Company, Incorporated and offer to enter into a Compliance Agreement, wherein D. W. Davies & Company, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein D. W. Davies & Company, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event D. W. Davies & Company, Incorporated is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if D. W. Davies & Company, Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-597

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By DecoArt

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who offers products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, DecoArt, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, DecoArt, Incorporated reported that it was not in compliance and has requested that the Board take no further action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, DecoArt, Incorporated claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 1,400 pounds of plastic resin going into California's waste stream, and

WHEREAS, DecoArt, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that, based on the information provided to date, DecoArt, Incorporated was not persuasive in convincing the Board that no further actions should be taken regarding DecoArt.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with DecoArt, Incorporated and offer to enter into a Compliance Agreement, wherein DecoArt, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein DecoArt, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event DecoArt, Incorporated is unable or unwilling to enter into a Compliance Agreement or other Stipulated Settlement Agreement with the Board, the Board directs staff to schedule a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if DecoArt subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-598

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Diamond Machine Technology, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Diamond Machine Technology, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Diamond Machine Technology, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Diamond Machine Technology, Incorporated reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in a small amount of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Diamond Machine Technology, Incorporated impact on the plastic waste stream in California is de minimus.


(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Diamond Machine Technology, Incorporated for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-599

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Duraclean International, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Duraclean International, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Duraclean International, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Duraclean International, Incorporated claimed that the number of products sold in RPPCs in California in 1999 was small relative to the number of products sold nationwide, resulting in 112 pounds of plastic resin going into California's waste stream.

WHEREAS, Duraclean International, Incorporated does not appear to meet the parameters for consideration as a small company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Duraclean International, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Duraclean International, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Duraclean International, Incorporated and offer to enter into a Compliance Agreement, wherein Duraclean International, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Duraclean International, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Duraclean International, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Duraclean International, Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-600

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Dymax Engineering Adhesives

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Dymax Engineering Adhesives was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Dymax Engineering Adhesives reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Dymax Engineering Adhesives claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 2,014 pounds of resin going into California's waste stream; and

WHEREAS, Dymax Engineering Adhesives does not appear to meet the parameters for considers ion as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Dymax Engineering Adhesives was not persuasive in convincing the Board that no further action should be taken regarding Dymax Engineering Adhesives.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Dymax Engineering Adhesives and offer to enter into a Compliance Agreement, wherein Dymax Engineering Adhesives would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Dymax Engineering Adhesives would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

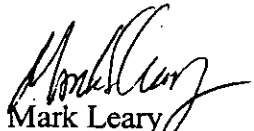
BE IT FURTHER RESOLVED that, in the event Dymax Engineering Adhesives is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Dymax Engineering Adhesives subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-601

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Eagle Electric Manufacturing Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Eagle Electric Manufacturing Company, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Eagle Electric Manufacturing Company, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Eagle Electric Manufacturing Company, Incorporated claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 11.3 pounds of plastic resin going into California's waste stream.

WHEREAS, Eagle Electric Manufacturing Company, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Duraraclean International, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Eagle Electric Manufacturing Company, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Eagle Electric Manufacturing Company, Incorporated and offer to enter into a Compliance Agreement, wherein Eagle Electric Manufacturing Company, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Eagle Electric Manufacturing Company, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Eagle Electric Manufacturing Company, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Eagle Electric Manufacturing Company demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-602

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Enerpac

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Enerpac was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Enerpac reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Enerpac claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 396 pounds of plastic resin going into California's waste stream; and

WHEREAS, Enerpac does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more that a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Enerpac was not persuasive in convincing the Board that no further action should be taken regarding Enerpac.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Enerpac and offer to enter into a Compliance Agreement, wherein Enerpac would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Enerpac would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Enerpac is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Enerpac subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, and the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-603

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Engine Clean Technology, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Engine Clean Technology, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Engine Clean Technology, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Engine Clean Technology, Incorporated claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 63 pounds of plastic resin going into California's waste stream; and

WHEREAS, Engine Clean Technology, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Engine Clean Technology, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Engine Clean Technology, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Engine Clean Technology, Incorporated and offer to enter into a Compliance Agreement, wherein Engine Clean Technology, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Engine Clean Technology, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Engine Clean Technology, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Engine Clean Technology, Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-604

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Fitzgerald's Restoration Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Fitzgerald's Restoration Products, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Fitzgerald's Restoration Products, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Fitzgerald's Restoration Products, Incorporated claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 740 pounds of plastic resin going into California's waste stream; and

WHEREAS, Fitzgerald's Restoration Products, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Fitzgerald's Restoration Products, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Fitzgerald's Restoration Products, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Fitzgerald's Restoration Products, Incorporated and offer to enter into a Compliance Agreement, wherein Fitzgerald's Restoration Products, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Fitzgerald's Restoration Products, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

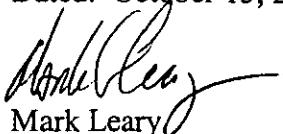
BE IT FURTHER RESOLVED that, in the event Fitzgerald's Restoration Products, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Fitzgerald's Restoration Products, Incorporated, subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-605

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Harvard Chemical Research Company (HCR)

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Harvard Chemical Research Company (HCR) was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Harvard Chemical Research Company (HCR) reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Harvard Chemical Research Company (HCR) claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 1,358 pounds of plastic resin going into California's waste stream.

WHEREAS, Harvard Chemical Research Company (HCR) does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Harvard Chemical Research Company (HCR) was not persuasive in convincing the Board that no further action should be taken regarding Harvard Chemical Research Company (HCR).

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Harvard Chemical Research Company (HCR) and offer to enter into a Compliance Agreement, wherein Harvard Chemical Research Company (HCR) would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Harvard Chemical Research Company (HCR) would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

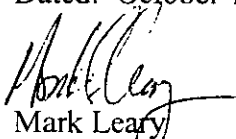
BE IT FURTHER RESOLVED that, in the event Harvard Chemical Research Company (HCR) is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Harvard Chemical Research Company (HCR) subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-606

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Helmitin

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Helmitin was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Helmitin reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Helmitin claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 33.3 pounds of plastic resin going into California's waste stream; and

WHEREAS, Helmitin does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Helmitin was not persuasive in convincing the Board that no further action should be taken regarding Helmitin.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Helmitin and offer to enter into a Compliance Agreement, wherein Helmitin would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Helmitin would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

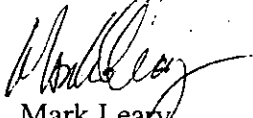
BE IT FURTHER RESOLVED that, in the event Helmitin is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Helmitin subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, and the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-607

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Hernon Manufacturing, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Hernon Manufacturing, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Hernon Manufacturing, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Hernon Manufacturing, Incorporated claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in an unknown amount of resin going into California's waste stream; and

WHEREAS, Hernon Manufacturing, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Hernon Manufacturing, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Hernon Manufacturing, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Hernon Manufacturing, Incorporated and offer to enter into a Compliance Agreement, wherein Hernon Manufacturing, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Hernon Manufacturing, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Hernon Manufacturing, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Hernon Manufacturing, Incorporated. subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-608

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Hunter Engineering

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Hunter Engineering was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Hunter Engineering reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Hunter Engineering reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 4.5 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Hunter Engineering's impact on the plastic waste stream in California is de minimus.


(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Hunter Engineering for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-609

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Imperial Adhesives

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Imperial Adhesives was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Imperial Adhesives reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Imperial Adhesives claimed that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 9.5 pounds of plastic resin going into California's waste stream.; and

WHEREAS, Imperial Adhesives does not appear to meet the parameters for consideration as a small company or a company with small volume sales and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Imperial Adhesives was not persuasive in convincing the Board that no further action should be taken regarding Imperial Adhesives.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Imperial Adhesives and offer to enter into a Compliance Agreement, wherein Imperial Adhesives would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Imperial Adhesives would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Imperial Adhesives is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties,

BE IT FURTHER RESOLVED, that, if Imperial Adhesives subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-610

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Indusco Limited Manufacturing Chemists

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Indusco Limited Manufacturing Chemists was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Indusco Limited Manufacturing Chemists reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Indusco Limited Manufacturing Chemists reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 9.3 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Indusco Limited Manufacturing Chemist's impact on the plastic waste stream in California is de minimus.


(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Indusco Limited Manufacturing Chemists for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-611

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Kleerflo Industries

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Kleerflo Industries was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Kleerflo Industries reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Kleerflo Industries reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in 16 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Indusco Limited Manufacturing Chemist's impact on the plastic waste stream in California is de minimus.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Kleerflo Industries for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-612

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Lord Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Lord Corporation was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Lord Corporation reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Lord Corporation claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide resulting in 1,558 pounds of plastic resin going into California's waste stream; and

WHEREAS, Lord Corporation does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Lord Corporation was not persuasive in convincing the Board that no further action should be taken regarding Lord Corporation.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Lord Corporation and offer to enter into a Compliance Agreement, wherein Lord Corporation would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Lord Corporation would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

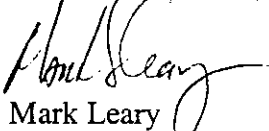
BE IT FURTHER RESOLVED that, in the event Lord Corporation is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Lord Corporation subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-613

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Masterbond Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Masterbond Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Masterbond Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Masterbond Incorporated claimed that it is a small company, and that the number of products sold in RPPCs in California for the 1999 compliance year, was small, resulting in 65 pounds of plastic resin going into California's waste stream.

WHEREAS, Masterbond Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Masterbond Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Masterbond Incorporated.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Masterbond Incorporated and offer to enter into a Compliance Agreement, wherein Masterbond Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Masterbond Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

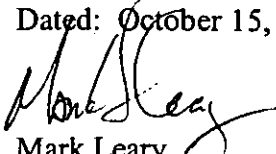
BE IT FURTHER RESOLVED that, in the event Masterbond Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Masterbond Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002:

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-614

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Met-All Industries

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Met-All Industries was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Met-All Industries reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Met-All Industries claimed that it is a small company, and that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 4 pounds of plastic resin going into California's waste stream; and

WHEREAS, Met-All Industries does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Met-All Industries was not persuasive in convincing the Board that no further action should be taken regarding Met-All Industries.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Met-All Industries and offer to enter into a Compliance Agreement, wherein Met-All Industries would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Met-All Industries would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Met-All Industries is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Met-All Industries subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-615

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Mosaic Mercantile

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Mosaic Mercantile was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Mosaic Mercantile reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Mosaic Mercantile reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting 264 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Mosaic Mercantile's impact on the plastic waste stream in California is de minimus.

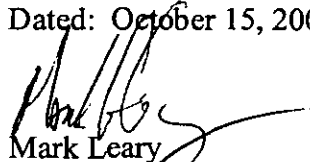
(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Mosaic Mercantile for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-616

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By ND Industries-Adhesives Division

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, ND Industries- Adhesives Division was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, ND Industries- Adhesives Division reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, ND Industries- Adhesives Division claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 45 pounds of plastic resin going into California's waste stream; and

WHEREAS, ND Industries- Adhesives Division does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, ND Industries- Adhesives Division was not persuasive in convincing the Board that no further action should be taken regarding ND Industries- Adhesives Division.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with ND Industries- Adhesives Division and offer to enter into a Compliance Agreement, wherein ND Industries- Adhesives Division would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein ND Industries- Adhesives Division would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

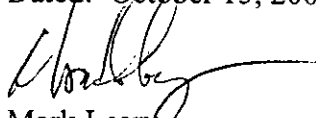
BE IT FURTHER RESOLVED that, in the event ND Industries- Adhesives Division is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if ND Industries- Adhesives Division subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-617

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Network Services Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Network Services Company was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Network Services Company reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Network Services Company claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 2,196 pounds of plastic resin going into California's waste stream; and

WHEREAS, Network Services Company does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Network Services Company was not persuasive in convincing the Board that no further action should be taken regarding Network Services Company.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Network Services Company and offer to enter into a Compliance Agreement, wherein Network Services Company would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Network Services Company would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

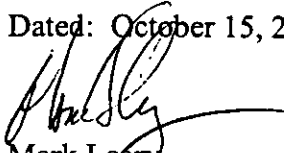
BE IT FURTHER RESOLVED that, in the event Network Services Company is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Network Services Company subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-618

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Nye Lubricants

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Nye Lubricants was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Nye Lubricants reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Nye Lubricants claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 346 pounds of plastic resin going into California's waste stream; and

WHEREAS, Nye Lubricants does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Nye Lubricants was not persuasive in convincing the Board that no further action should be taken regarding Nye Lubricants.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Nye Lubricants and offer to enter into a Compliance Agreement, wherein Nye Lubricants would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Nye Lubricants would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Nye Lubricants is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Nye Lubricants subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-619

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Osmegen, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Osmegen, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Osmegen, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Osmegen, Incorporated reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting a small amount of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Osmegen, Incorporated's impact on the plastic waste stream in California is de minimus.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Osmegen, Incorporated for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-620

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Pioneer Chemical Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Pioneer Chemical Company was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Pioneer Chemical Company reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Pioneer Chemical Company claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 7,819 pounds of plastic resin going into California's waste stream; and

WHEREAS, Pioneer Chemical Company does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimus" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Pioneer Chemical Company was not persuasive in convincing the Board that no further action should be taken regarding Pioneer Chemical Company.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Pioneer Chemical Company and offer to enter into a Compliance Agreement, wherein Pioneer Chemical Company would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Pioneer Chemical Company would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

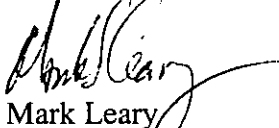
BE IT FURTHER RESOLVED that, in the event Pioneer Chemical Company is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Pioneer Chemical Company subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-621

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Plast-Kote, Incorporated, A Valspar Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Plasti-Kote, Incorporated, A Valspar Company was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Plasti-Kote, Incorporated, A Valspar Company reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Plasti-Kote, Incorporated, A Valspar Company claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 44 pounds of plastic resin going into California's waste stream; and

WHEREAS, Plasti-Kote, Incorporated, A Valspar Company does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Plasti-Kote, Incorporated, A Valspar Company was not persuasive in convincing the Board that no further action should be taken regarding Plasti-Kote, Incorporated, A Valspar Company.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Plasti-Kote, Incorporated, A Valspar Company and offer to enter into a Compliance Agreement, wherein Plasti-Kote, Incorporated, A Valspar Company would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Plasti-Kote, Incorporated, A Valspar Company would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Plasti-Kote, Incorporated, A Valspar Company is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Plasti-Kote, Incorporated, A Valspar Company subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-622

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Pro-Blend Chemical Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Pro-Blend Chemical Company was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Pro-Blend Chemical Company reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Pro-Blend Chemical Company claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide; and

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Pro-Blend Chemical Company was not persuasive in convincing the Board that no further action should be taken regarding Pro-Blend Chemical Company.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Pro-Blend Chemical Company and offer to enter into a Compliance Agreement, wherein Pro-Blend Chemical Company would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Pro-Blend Chemical Company would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Pro-Blend Chemical Company is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Pro-Blend Chemical Company subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-623

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Santeen Products Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Santeen Products Company, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Santeen Products Company, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Santeen Products Company claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide; and

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Santeen Products Company, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Santeen Products Company, Incorporated.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Santeen Products Company, Incorporated and offer to enter into a Compliance Agreement, wherein Santeen Products Company, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Santeen Products Company, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Santeen Products Company, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Santeen Products Company, Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-624

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Scotch Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Scotch Corporation was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Scotch Corporation reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Scotch Corporation claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 4,039 pounds of plastic resin going into California's waste stream; and

WHEREAS, Scotch Corporation does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Scotch Corporation was not persuasive in convincing the Board that no further action should be taken regarding Scotch Corporation.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Scotch Corporation and offer to enter into a Compliance Agreement, wherein Scotch Corporation would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Scotch Corporation would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Scotch Corporation is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Scotch Corporation subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-625

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Seatex Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Seatex Corporation was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Seatex Corporation reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Seatex Corporation claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 30.8 pounds of plastic resin going into California's waste stream.; and

WHEREAS, Seatex Corporation does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Seatex Corporation was not persuasive in convincing the Board that no further action should be taken regarding Seatex Corporation.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Seatex Corporation and offer to enter into a Compliance Agreement, wherein Seatex Corporation would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Seatex Corporation would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Seatex Corporation is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Seatex Corporation subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-626

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Summit Industrial Products

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Summit Industrial Products was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Summit Industrial Products reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Summit Industrial Products claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide; and

WHEREAS, Summit Industrial Products does not appear to be a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Summit Industrial Products was not persuasive in convincing the Board that no further action should be taken regarding Summit Industrial Products.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Summit Industrial Products and offer to enter into a Compliance Agreement, wherein Summit Industrial Products would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Summit Industrial Products would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Summit Industrial Products is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Summit Industrial Products subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-627

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Sunnyside Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Sunnyside Products, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Sunnyside Products, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Sunnyside Products, Incorporated claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 386 pounds of plastic resin going into California's waste stream; and

WHEREAS, Sunnyside Products, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Sunnyside Products, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Sunnyside Products, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Sunnyside Products, Incorporated and offer to enter into a Compliance Agreement, wherein Sunnyside Products, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Sunnyside Products, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Sunnyside Products, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Sunnyside Products, Incorporated subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-628

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Tell Manufacturing

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Tell Manufacturing was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Tell Manufacturing reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Tell Manufacturing claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 250 pounds of plastic resin going into California's waste stream; and

WHEREAS, Tell Manufacturing does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Tell Manufacturing was not persuasive in convincing the Board that no further action should be taken regarding Tell Manufacturing.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Tell Manufacturing and offer to enter into a Compliance Agreement, wherein Tell Manufacturing would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Tell Manufacturing would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Tell Manufacturing is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Tell Manufacturing subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-629

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Tracer Products, Division Of Spectronics Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Tracer Products, Division Of Spectronics Corporation was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Tracer Products, Division Of Spectronics Corporation reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Tracer Products, Division Of Spectronics Corporation claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 30.3 pounds of plastic resin going into California's waste stream; and

WHEREAS, Tracer Products, Division Of Spectronics Corporation does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Tracer Products, Division Of Spectronics Corporation was not persuasive in convincing the Board that no further action should be taken regarding Tracer Products, Division Of Spectronics Corporation.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Tracer Products, Division Of Spectronics Corporation and offer to enter into a Compliance Agreement, wherein Tracer Products, Division Of Spectronics Corporation would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Tracer Products, Division Of Spectronics Corporation would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

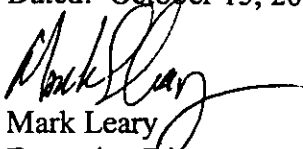
BE IT FURTHER RESOLVED that, in the event Tracer Products, Division Of Spectronics Corporation is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Tracer Products, Division Of Spectronics Corporation subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-630

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Truck-Lite Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Truck-Lite Company, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Truck-Lite Company, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Truck-Lite Company, Incorporated claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 44 pounds of plastic resin going into California's waste stream; and

WHEREAS, Truck-Lite Company, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Truck-Lite Company, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding Truck-Lite Company, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Truck-Lite Company, Incorporated and offer to enter into a Compliance Agreement, wherein Truck-Lite Company, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Truck-Lite Company, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

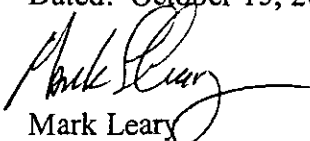
BE IT FURTHER RESOLVED that, in the event Truck-Lite Company, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Truck-Lite Company, Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-631

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By United Industries Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, United Industries Corporation was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, United Industries Corporation reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, United Industries Corporation claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 629 pounds of plastic resin going into California's waste stream; and

WHEREAS, United Industries Corporation does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, United Industries Corporation was not persuasive in convincing the Board that no further action should be taken regarding United Industries Corporation.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with United Industries Corporation and offer to enter into a Compliance Agreement, wherein United Industries Corporation would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein United Industries Corporation would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event United Industries Corporation is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if United Industries Corporation subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-632

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By United Laboratories, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, United Laboratories, Incorporated was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, United Laboratories, Incorporated reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, United Laboratories, Incorporated claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 695 pounds of plastic resin going into California's waste stream; and

WHEREAS, United Laboratories, Incorporated does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, United Laboratories, Incorporated was not persuasive in convincing the Board that no further action should be taken regarding United Laboratories, Incorporated.

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with United Laboratories, Incorporated and offer to enter into a Compliance Agreement, wherein United Laboratories, Incorporated would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein United Laboratories, Incorporated would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

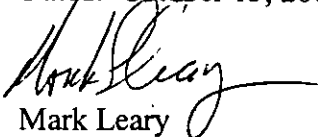
BE IT FURTHER RESOLVED that, in the event United Laboratories, Incorporated is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if United Laboratories, Incorporated subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-633

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Van Dyke Supply

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Van Dyke Supply was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Van Dyke Supply reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, Van Dyke Supply reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting 92 pounds of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that Van Dyke Supply's impact on the plastic waste stream in California is de minimus.

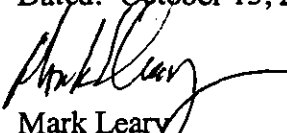
(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding Van Dyke Supply for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-634

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By White Industries

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, White Industries was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, White Industries reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it would create a hardship for the company to comply; and

WHEREAS, White Industries reported that it is a small company, and that it sold a small number of products in RPPCs in California for the 1999 compliance year resulting in a small amount of plastic resin going into California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on substantial evidence in the record, that White Industries's impact on the plastic waste stream in California is de minimus.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 1 – Take No Further Action, the Board resolves to take no further action under the RPPC law regarding White Industries for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-635

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Yaley Enterprises

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Yaley Enterprises was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Yaley Enterprises reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Yaley Enterprises claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 2,164 pounds of plastic resin going into California's waste stream; and

WHEREAS, Yaley Enterprises does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Yaley Enterprises was not persuasive in convincing the Board that no further action should be taken regarding Yaley Enterprises.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Yaley Enterprises and offer to enter into a Compliance Agreement, wherein Yaley Enterprises would agree to come into compliance with the RPPC law within a specified period; or offer a Stipulated Settlement Agreement wherein Yaley Enterprises would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.


BE IT FURTHER RESOLVED that, in the event Yaley Enterprises is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Yaley Enterprises subsequently demonstrates that its 1999 sales had only a "de minimus" impact on California's waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-636

Consideration Of Request To Take No Further Compliance Action Under the Rigid Plastic Packaging Container (RPPC) Law For The 1997-1999 Compliance Certification, Based On Company Size And/Or Volume Of Sales Into California, Submitted By Zing International

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, Zing International was chosen to provide a certification of compliance with the RPPC law for the 1997 through 1999 compliance years; and

WHEREAS, Zing International reported that it was not in compliance and has requested that the Board take no further compliance action under the RPPC law for those compliance years because it is not economically justifiable for the company to take any further action to comply; and

WHEREAS, Zing International claimed that the number of products sold in RPPCs in California for the 1999 compliance year was small relative to the number of products sold nationwide, resulting in 507 pounds of plastic resin going into California's waste stream; and

WHEREAS, Zing International does not appear to meet the parameters for consideration as a small company or a company with small volume sales, and may have more than a "de minimis" impact on California's waste stream.

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based on the information provided to date, Zing International was not persuasive in convincing the Board that no further action should be taken regarding Zing International.

(over)

BE IT FURTHER RESOLVED that, pursuant to Option 2 – Settlement Negotiation, the Board directs staff to hold a negotiation with Zing International and offer to enter into a Compliance Agreement, wherein Zing International would agree to come into compliance with the RPPC law within a specified period, or offer a Stipulated Settlement Agreement wherein Zing International would agree to stipulated penalties and/or some other environmental program regarding plastic use benefiting the State of California acceptable to the Board.

BE IT FURTHER RESOLVED that, in the event Zing International is unable or unwilling to enter into a Compliance Agreement or other stipulated Agreement with the Board, the Board directs staff to scheduled a public hearing to assess penalties.

BE IT FURTHER RESOLVED, that, if Zing International subsequently demonstrates that its 1999 sales had only a “de minimus” impact on California’s waste stream, based on the parameters outlined, the Board directs staff to bring the company back to the Board for further direction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-637

Consideration Of The California Coastal Commission As Contractor For Phase IV Of The Boating Clean And Green Campaign (Fiscal Year 2002-2003 Used Oil Program Contract Concept Number O-31)

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, as one component of the Board's outreach efforts the Boating Clean and Green Campaign provides information and education to boaters on the proper management of boating wastes and facilitates the collection of used oil from boaters;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the Interagency Agreement for Phase IV of the Boating Clean and Green Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-638

Consideration Of The Scope Of Work For Phase IV Of The Boating Clean And Green Campaign
(Fiscal Year 2002-2003 Used Oil Program Contract Concept Number O-31)

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, as one component of the Board's outreach efforts the Boating Clean and Green Campaign provides information and education to boaters on the proper management of boating wastes and facilitates the collection of used oil from boaters;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the Interagency Agreement for Phase IV of the Boating Clean and Green Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-641 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Facility)
For The Florin-Perkins Landfill, Inc. Material Recovery Facility And Transfer Station,
Sacramento County

WHEREAS, Florin-Perkins Landfill, Inc. owns and operates the Florin-Perkins Landfill, Inc. Material Recovery Facility and Transfer Station (Florin-Perkins MRF/TS) located in Sacramento County; and

WHEREAS, the Sacramento County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Florin-Perkins MRF/TS; and

WHEREAS, the proposed permit is to allow the following: 1) change the hours of operation from 8:00 a.m. – 7:00 p.m. to 6:00 a.m. – 6:00 p.m., 2) expand the transfer/processing area from 1.5 to 2.5 acres, 3) relocate the transfer/processing area from the south to the north end of the permitted boundary, and 5) the addition of mechanical processing equipment; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing California Environmental Quality Act (CEQA) documents; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

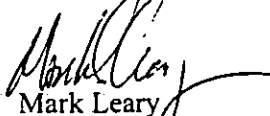
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the intent of the Countywide Integrated Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 34-AA-0183.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-642 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Stonyford Landfill, Colusa County

WHEREAS, Colusa County Public Works owns and operates the Stonyford Landfill located in Colusa County on Stony-Lodoga Road; and

WHEREAS, the Colusa County Environmental Health Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Stonyford Landfill; and

WHEREAS, the proposed permit is to allow the following: 1) increase the daily tonnage from 1 to 10 tons per day, 2) increase the permitted disposal footprint from 221 to 225 acres, 3) increase the traffic volume 25 vehicles per day, and 4) change the closure date from 2021 to 2064; and

WHEREAS, the proposed permit will establish limits in the permit and clarify the hours of operation to what they have always been operating under. The maximum height or permitted footprint will not change; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing California Environmental Quality Act (CEQA) documents; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including conformance with the intent of the Countywide Integrated Waste management Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 06-AA-002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-643 (Revision 2)

Consideration Of A Revised Full Solid Waste Facilities Permit For Western Regional Sanitary Landfill (Disposal Facility), Placer County

WHEREAS, the Western Placer Waste Management Authority (WPWMA) owns and operates the Western Regional Sanitary Landfill located in Placer County on Athens Avenue; and

WHEREAS, the Placer County Department of Health and Human Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Western Regional Sanitary Landfill; and

WHEREAS, the proposed permit is to allow the following: 1) increase the overall design capacity from 17,667,700 cubic yards to 36,350,000 cubic yards; 2) increase the maximum elevation from 180 ft MSL to 295 ft MSL 3) increase the depth of waste from 82 feet Mean Sea Level (MSL) to 57 ft. MSL; 4) change the closure date of the facility from 2025 to 2052; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing California Environmental Quality Act (CEQA) documents; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

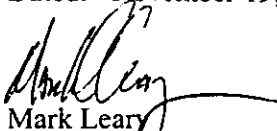
WHEREAS, the Board finds that conformance with the Countywide Integrated Waste management Plan has been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 31-AA-0210.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-644

Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2002092005) And Proposed Regulations For The Compostable Materials Handling Operations And Facilities Requirements

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study for proposed regulations for the compostable materials handling operations and facilities requirements and has determined that the proposed regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and announced the availability of the proposed Negative Declaration in two newspapers of general circulation throughout the State of California for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period;

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant adverse effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration was prepared by Board staff under the general direction of the Board's Executive Director and reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration; and

(over)

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Date: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-647

Consideration Of Reappointment Of Two Loan Committee Members For The Recycling Market Development Revolving Loan Program Loan Committee

WHEREAS, the Recycling Market Development Revolving Loan Program (Program) was established to assist the Board and local governments in achieving disposal reduction mandates of the Integrated Waste Management Board by providing below-market financing to businesses, non-for-profit organizations and local governments in order to promote the development of markets for recycled and recovered materials; and

WHEREAS, the Board has created the Recycling Market Development Revolving Loan Program Loan Committee (Loan Committee) to assist the Board in meeting the goals of the Program, including the evaluation of loan applications for the Program; and

WHEREAS, the Loan Committee is comprised (Title 14 of the California Code of Regulations, Section 17935.5) of a balanced cross-section of individuals from the commercial lending community, both public and private sectors, from throughout the state who demonstrate expertise in financial analysis and credit evaluations; and


WHEREAS, Program Staff and the Board have reviewed and approved the qualifications of the incumbents and determined that the incumbents recommended satisfy Program requirements and have expressed a desire and an ability to serve on the Loan Committee.

NOW, THEREFORE, BE IT RESOLVED that Mark Nemanic and Linda Ng shall be reappointed to the Loan Committee for three-year terms, which will expire on December 31, 2005.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-648

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Basic Coatings, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Basic Coatings, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-251, which approved the adoption of the Compliance Agreement negotiated with Basic Coatings, Inc.; and

WHEREAS, Basic Coatings, Inc., entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Basic Coatings, Inc., to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Basic Coatings, Inc., has incorporated 25 percent postconsumer resin in its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Basic Coatings, Inc., has met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Basic Coatings, Inc. for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-649

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Binney & Smith, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Binney & Smith, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-254, which approved the adoption of the Compliance Agreement negotiated with Binney & Smith, Inc.; and

WHEREAS, Binney & Smith, Inc., entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Binney & Smith, Inc., to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Binney & Smith, Inc., source reduced two of its containers by 10 percent and has incorporated 25 percent postconsumer resin in its remaining regulated containers.

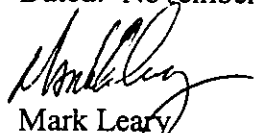
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NOW, THEREFORE, BE IT RESOLVED that the Board finds that Binney & Smith, Inc., has met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Binney & Smith, Inc. for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-650

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Chamberlain Group, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Chamberlain Group Incorporated; and

WHEREAS, the Board adopted Resolution number 2001-255, which approved the adoption of the Compliance Agreement negotiated with Chamberlain Group Incorporated; and

WHEREAS, Chamberlain Group Incorporated, entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Chamberlain Group Incorporated, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Chamberlain Group, Inc., reported and documented that in December 2000 it sold its WAXCOA division to Hand Tools International of Wilton Tools and no longer sells products in RPPCs.

(over)

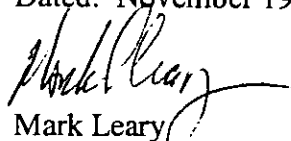
NOW, THEREFORE, BE IT RESOLVED that the Board finds that Chamberlain Group, Inc. no longer sells products in regulated RPPCs into California, the Compliance Agreement is terminated, and the Board shall take no further action against Chamberlain Group, Inc. for compliance years 1997 through 1999; and

BE IT FURTHER RESOLVED that the Board directs staff to place Wilton Tools into the pool of companies for future certification.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-651

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Evans Adhesive Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Evans Adhesive Corporation; and

WHEREAS, the Board adopted Resolution number 2001-256, which approved the adoption of the Compliance Agreement negotiated with Evans Adhesive Corporation; and

WHEREAS, Evans Adhesive Corporation, entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Evans Adhesive Corporation, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Evans Adhesive Corporation in its first interim report, reported that the company packages its product in containers with metal handles and are not regulated by the RPPC law.

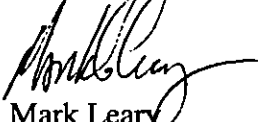
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NOW, THEREFORE, BE IT RESOLVED that the Board finds that Evans Adhesive Corporation is not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding Evans Adhesive Corporation for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-652 (Revised)

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Genlabs

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Genlabs; and

WHEREAS, the Board adopted Resolution number 2001-257, which approved the adoption of the Compliance Agreement negotiated with Genlabs; and

WHEREAS, Genlabs, prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and


WHEREAS, Genlabs source reduced its containers by more than 13 percent based on corporate averaging.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Genlabs has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Genlabs for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-653

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Gibson Discount Janitorial Supply

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Gibson Discount Janitorial Supply; and

WHEREAS, the Board adopted Resolution number 2001-258, which approved the adoption of the Compliance Agreement negotiated with Gibson Discount Janitorial Supply; and

WHEREAS, Gibson Discount Janitorial Supply, entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Gibson Discount Janitorial Supply, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Gibson Discount Janitorial Supply source reduced its containers by more than 11 percent based on corporate averaging.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Gibson Discount Janitorial Supply, has met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Gibson Discount Janitorial Supply for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-654

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Great Western Sanitary Supplies

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Great Western Sanitary Supplies; and

WHEREAS, the Board adopted Resolution number 2001-259, which approved the adoption of the Compliance Agreement negotiated with Great Western Sanitary Supplies; and

WHEREAS, Great Western Sanitary Supplies, entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Great Western Sanitary Supplies, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Great Western Sanitary Supplies has incorporated 25 percent postconsumer resin and source reduced its containers by 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Great Western Sanitary Supplies, has met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Great Western Sanitary Supplies for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-655

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Mission Laboratories

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Mission Laboratories; and

WHEREAS, the Board adopted Resolution number 2001-261, which approved the adoption of the Compliance Agreement negotiated with Mission Laboratories; and

WHEREAS, Mission Laboratories, entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Mission Laboratories, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Mission Laboratories source reduced its containers by more than 10 percent based on corporate averaging.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Mission Laboratories, has met the terms and conditions its Compliance Agreement, the Compliance Agreement is terminated, and the Board shall take no further action regarding Mission Laboratories for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-656

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Nilodor, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Nilodor, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-262, which approved the adoption of the Compliance Agreement negotiated with Nilodor, Inc.; and

WHEREAS, Nilodor, Inc., entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Nilodor, Inc., to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Nilodor, Inc., has incorporated 25 percent postconsumer resin in one container, and source reduced the remaining containers by more 10.2 percent based on corporate averaging.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Nilodor, Inc., has met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Nilodor, Inc. for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read 'Mark Leary', with a stylized flourish extending from the end.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-657

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Schnee-Morehead, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Schnee-Morehead, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-265, which approved the adoption of the Compliance Agreement negotiated with Schnee-Morehead, Inc.; and

WHEREAS, Schnee-Morehead, Inc., entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Schnee-Morehead, Inc., to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Schnee-Morehead submitted written justification in June 2001 that its containers are not capable of multiple re-closures and not regulated by the RPPC law.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Schnee-Morehead, Inc. is not regulated by the RPPC law, the Compliance Agreement, is terminated, and the Board shall take no further action regarding Schnee-Morehead, Inc. for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over a horizontal line.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-658 (Revision 2)

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Schultz Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Schultz Company; and

WHEREAS, the Board adopted Resolution number 2001-266, which approved the adoption of the Compliance Agreement negotiated with Schultz Company; and

WHEREAS, Schultz Company, entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Schultz Company, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Schultz Company was purchased by United Industries in May, 2002, but remains as a wholly-owned subsidiary of United Industries; and

WHEREAS, Schultz Company states that it was told by its container manufacturers that the containers were in compliance as requested by Schultz, but Schultz became aware that one of the container manufacturers was not supplying compliant containers, upon receipt of the final report from that container manufacturer; and

(over)

WHEREAS, Schultz Company has met with the non-compliant container manufacturer again, and now reports that it will be able to switch all affected product lines over to compliant containers by December 31, 2002; and

WHEREAS, based on the acquisition of Schultz Company by United Industries, and the misinformation from the container manufacturer, Schultz Company has requested an extension of time to come into compliance.

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to extend the Compliance Agreement for Schultz Company until June 30, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002.


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-659

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Sovereign Specialty Chemicals, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Sovereign Specialty Chemicals, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-264, which approved the adoption of the Compliance Agreement negotiated with Sovereign Specialty Chemicals, Inc.; and

WHEREAS, Sovereign Specialty Chemicals, Inc., entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Sovereign Specialty Chemicals, Inc., to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Sovereign Specialty Chemicals, Inc. submitted written justification that its containers have a metal handle and are not regulated by the RPPC law.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Sovereign Specialty Chemicals, Inc. is not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding Sovereign Specialty Chemicals, Inc. for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read 'Mark Leary', is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-660

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For United Gilsonite Laboratories

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including United Gilsonite Laboratories; and

WHEREAS, the Board adopted Resolution number 2001-267, which approved the adoption of the Compliance Agreement negotiated with United Gilsonite Laboratories; and

WHEREAS, United Gilsonite Laboratories, entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required United Gilsonite Laboratories, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, United Gilsonite Laboratories has source reduced its containers by more than 11.98 percent based on corporate averaging.


(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that United Gilsonite Laboratories, met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding United Gilsonite Laboratories for the 1997 through 1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-661

Consideration Of A Joint Offering And The Scoring Criteria And Evaluation Process For The Reuse Assistance Grants For Fiscal Years 2002/2003 And 2003/2004

WHEREAS, the purpose of the Reuse Assistance Grants is to bolster reuse activities at the local level thereby supporting waste prevention, which is at the top of the preferred waste management hierarchy, and support local public agencies' efforts to achieve and maintain State mandated disposal reduction goals; and

WHEREAS, the Fiscal Year (FY) 2000/2001 Budget provided, through approval of Budget Change Proposal (BCP) #5, two hundred fifty thousand dollars (\$250,000) in annual expenditure authority from the Integrated Waste Management Accounty (IWMA) for the funding of offerings of the Reuse Assistance Grants; and

WHEREAS, a joint offering of the Reuse Assistance Grants totaling five hundred thousand dollars (\$500,000) from the combined FY 2002/2003 and FY 2003/2004 allocations of two hundred fifty thousand dollars (\$250,000) each would maximize funding availability and administrative efficiency, and increase reuse activities in California through a competitive grant program; and

WHEREAS, in September 1996, the Board approved standardized General Review Criteria for competitive grant programs and a procedure for presenting the evaluation process and criteria to the Board; in June 2002, the Board modified the General Review criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a joint offering of the Reuse Assistance Grants totaling five hundred thousand dollars (\$500,000) from the combined FY 2002/2003 and FY 2003/2004 allocations of two hundred fifty thousand dollars (\$250,000) each, recognizing that the FY 2003/2004 monies are contingent upon funding availability.


BE IT FURTHER RESOLVED that the Board hereby approves the Evaluation and Scoring Criteria (Attachment 1), the eligibility criteria, the matching funds requirement, and the evaluation and award processes as set forth in the agenda item for a joint offering of Reuse Assistance Grants for FYs 2002/2003 and 2003/2004; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and issue a Notice of Funds Available soliciting applications from eligible applicants, and to receive, score, and rank the resulting applications, and to return to the Board for award of a joint offering of Reuse Assistance Grants for FYs 2002/2003 and 2003/2004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-662

Consideration Of Contractor For Yosemite Closing The Loop Project (FY 2002/2003 Contract Concept Number 25)

WHEREAS, Yosemite National Park is a unique environment that welcomes ~~four~~ *three and one-half* million visitors annually; and

WHEREAS, *approximately 70 tons of fat, oil and grease, annually generated in Yosemite National Park's kitchens and grease traps, is currently applied to Central Valley Farm land;*

WHEREAS, large volumes of fat, oil, and grease produced at Yosemite National Park could be converted into a clean biodiesel fuel; and

WHEREAS, University of California Riverside has expertise in biodiesel production and emissions testing;

WHEREAS, the Board has approved the Scope of Work for the Yosemite Closing the Loop Project;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the University of California Riverside as contractor to implement the Yosemite Closing the Loop Project Scope of Work for an amount up to \$27,500.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-664

Consideration Of The Scope Of Work To Update Statewide Waste Characterization Of Disposed Waste, Including Rigid Plastic Packaging Containers And Used Oil Containers (FY 2002-03 Contract Concept 18)

WHEREAS, the California Integrated Waste Management Board is charged with the responsibility of promoting waste management practices to reduce waste in California, and to maximize the use of waste management practices in order to reduce the amount of solid waste that must be disposed (Public Resources Code § 40051); and

WHEREAS, the Board's Strategic Plan reflects that conducting a statewide waste characterization study every four years is essential for solid waste planning and market development; and

WHEREAS, the last statewide waste characterization study was completed in 1999; and

WHEREAS, product manufacturers are held to certain Rigid Plastic Packaging Container recycling standards, which must be measured; and

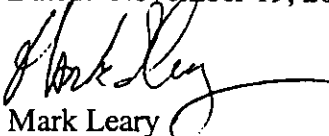
WHEREAS, more specific data concerning used oil containers, electronic waste (e-waste), and types of organics still being disposed is needed to fulfill the Board's mandates;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work to update statewide waste characterization of disposed waste, including Rigid Plastic Packaging Containers and used oil containers, in an amount up to \$290,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-665

Consideration Of The Adequacy Of The Five Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of Contra Costa

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the County of Contra Costa (County) has submitted its Five-Year Review Report of the Countywide Integrated Waste Management Plan (CIWMP); and

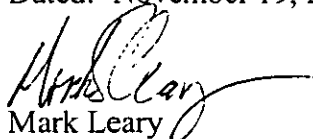
WHEREAS, based on review of the County's Five-Year Review Report, Board staff found that all of the foregoing requirements have been satisfied and that a revision of the CIWMP is not necessary at this time; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County's findings that a revision of the CIWMP is not needed at this time.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-666

Consideration Of The Amended Nondisposal Facility Element For The City Of Fresno, Fresno County (Second Of Two Items)

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of Fresno has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

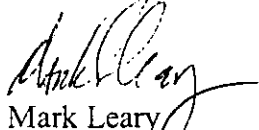
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of Fresno.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-667

Consideration Of The Amended Nondisposal Facility Element For The City Of Fresno, Fresno County (Second Of Two Items)

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE); to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of Fresno has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

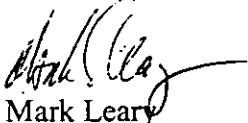
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of Fresno.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-668

Consideration Of The Amended Nondisposal Facility Element For The City Of San Diego, San Diego County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of San Diego has amended its Board approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

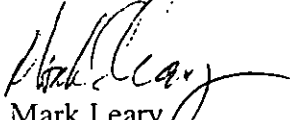
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of San Diego, San Diego County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-669

Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of Los Angeles County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of Los Angeles County (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of Los Angeles.

CERTIFICATION

The undersigned Interim Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-670 (Revision 2)

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Anaheim, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Anaheim's SRRE, Board staff found that the City has met the SRRE program implementation and diversion requirements has also implemented its HHWE, and recommends that the Board accepts this finding; and

WHEREAS, statute requires that a jurisdiction's data on the quantities of solid waste generated, diverted and disposed be as accurate as possible, to allow the Board to accurately measure the jurisdiction's compliance with the diversion requirements of PRC 41780 (PRC 41031, 41033, 41331, 41333); and the Board is required to evaluate a jurisdiction's compliance with both the numerical diversion rate (i.e., 25% and 50%) and with program implementation requirements; and

WHEREAS, PRC Section 41821 allows a jurisdiction to make a claim that construction and demolition waste has rendered its diversion rate inaccurate; and PRC Section 41850 allows the Board to consider the impact on a jurisdiction's diversion rate from a federal, state, or local agency's failure to implement diversion programs; and

WHEREAS, the Board adopted a process in January 2002 for a jurisdiction submitting a claim that C & D waste generated by a federal, state, or local agency's project outside of its control had impacted its diversion rate, and the City/County has submitted adequate information and documentation substantiating its C&D disposal deduction claim; and

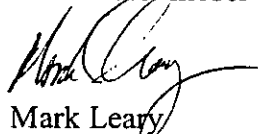
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Anaheim's C&D disposal deduction claim, and finds that the City of Anaheim has adequately implemented its SRRE and HHWE, met its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-671

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Del Norte Solid Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of for the Del Norte Solid Waste Management Authority's (Authority) SRRE, Board staff found that the Authority has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the Del Norte Solid Waste Management Authority adequately implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-672

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Montclair, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Montclair's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Montclair has adequately implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-673

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Marin County Hazardous And Solid Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Marin County Hazardous And Solid Waste Management Authority's SRRE and HHWE, Board staff found that the Agency has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding; and

WHEREAS, the City's diversion rate includes a request for diversion credit sludge diversion; and

WHEREAS, PRC Section 41781.1 allows the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirements of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the City's sludge request complies with the requirements of PRC Section 41781.1 and Title 14, California Code of Regulations (CCR) Section 18775.2; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the Marin County Hazardous And Solid Waste Management Authority has claimed 10 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.


(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Marin County Hazardous And Solid Waste Management Authority is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass and sludge diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-677 (Revision 2)

Consideration Of Petition For A Rural Reduction Of The Diversion Requirements For The Sierra County Regional Agency

WHEREAS, in 1994, Assembly Bill (AB) 688 added Public Resources Code (PRC) Section 41787 to allow rural cities and rural counties, when certain conditions were met, to petition the Board for a reduction in the diversion requirements of PRC Section 41780; and

WHEREAS, the Board adopted a guidance document in October 1994 for jurisdictions wishing to petition for a reduction to the required diversion requirements, and developed an application intended to provide further guidance on the information and documentation that is needed to meet the requirements identified in PRC Section 41787, and directed staff in March 2002 to provide the application to jurisdictions wishing to petition for a reduction; and

WHEREAS, the Sierra County Regional Agency (Agency) meets the rural definition as defined;


WHEREAS, the Agency has not submitted the necessary information and documentation required in a completed Petition for Reduction application, and staff believes the Agency's Petition for Reduction of the diversion requirement to 26.6 percent may not be justified and reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the Agency's Petition for Reduction for a diversion requirement of 26.6 percent and directs the Agency to revise and resubmit the application to the Board within 60 days.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-678

Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements For The City Of McFarland, Kern County

WHEREAS, in 1994, Assembly Bill (AB) 688 added Public Resources Code (PRC) Section 41787 to allow rural cities and rural counties, when certain conditions were met, to petition the Board for a reduction in the diversion requirements of PRC Section 41780; and

WHEREAS, the Board adopted a guidance document in October 1994 for jurisdictions wishing to petition for a reduction to the required diversion requirements, and developed an application intended to provide further guidance on the information and documentation that is needed to meet the requirements identified in PRC Section 41787, and directed staff in March 2002 to provide the application to jurisdictions wishing to petition for a reduction; and

WHEREAS, the City of McFarland (City) meets the rural definition as defined; and

WHEREAS, the City has not submitted the necessary documentation required in a completed Petition for Reduction, (PFR) application, and staff believes that the City's PFR application does not provide enough information for the Board to adequately justify its request for a PFR of the diversion requirement to 34 percent; and


WHEREAS, based on the initial review of the City's SRRE, Board staff found that the City may not have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City's PFR for a diversion requirement of 34 percent, and accepts staff's finding that the City may not be adequately implementing its SRRE and HWWE, and directs the City to revise and resubmit the application to the Board within 30 days.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-679

Consideration Of The Application For A SB1066 Time Extension By The City Of Fairfield, Solano County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Fairfield (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB 1066 time extension application, Board staff recommend and the City concurs that they will incorporate additional outreach and public education programs promoting the new and expanded programs identified in the Plan of Correction; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City incorporate additional outreach and public education programs promoting the new and expanded programs identified in the Plan of Correction.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of Fairfield's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.


(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Fairfield to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as six months before the end of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-680

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Clearlake, Lake County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May-23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Clearlake (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

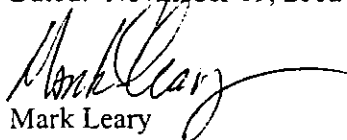
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Clearlake's SB 1066 application for an Alternative Diversion Requirement of 47 percent until October 31, 2004 to implement its SRRE and to submit an update in their Annual Report and also present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-681

Consideration Of The Application For A SB1066 Time Extension By The City Of Eureka, Humboldt County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Eureka (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, PRC Section 41820 allows the Board when considering an SB1066 Time Extension application to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on the staff review of the completed SB1066 Time Extension application, Board staff recommends, and the City concurs, that efforts to expand their Construction and Demolition program should be targeted.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Eureka's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and recommends the City expand their efforts to include a Construction and Demolition program.


(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Eureka to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as, six month progress reports and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-682

Consideration Of The Application For A SB1066 Time Extension, And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Unincorporated County Of Mendocino

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated County of Mendocino (County), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation;

(over)

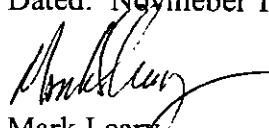
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the County's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each of its Annual Reports prior to the end of the Time Extension period, as well as six month progress reports, and to present a final report to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-683

Consideration Of The Application For A SB1066 Time Extension By The City Of Oroville, Butte County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Oroville (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Oroville's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.


(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Oroville to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as six-month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-684

Consideration Of The Application For A SB1066 Time Extension By The City Of Tustin, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Tustin (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Tustin's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Tustin to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as six months before the end of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on date November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-685

Consideration Of The Application For A SB1066 Time Extension By The City Of Pacifica, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Pacifica (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 time extension application, Board staff recommend and the City concurs that they will incorporate two additional programs: an outreach program to inform and educate the public of the City's new and expanded programs and the completion of a new base-year study; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of Pacifica incorporate two additional programs as part of their Plan of Correction: an outreach program to inform and educate the public of the City's new and expanded programs and the completion of a new base-year study.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of Pacifica's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Pacifica to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as six months before the end of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-686

Consideration Of The Application For A SB1066 Time Extension By The City Of Monrovia, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Monrovia (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Monrovia's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Monrovia to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as six months before the end of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read 'Mark Leary', is written over the printed name.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-687

Consideration Of The Application For A SB1066 Time Extension By The City Of Hermosa Beach, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

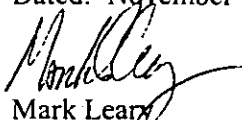
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Hermosa Beach's SB 1066 application for a time extension through July 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Hermosa Beach to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, and to submit a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-688

Consideration Of The Application For A SB1066 Time Extension By The City Of Manhattan Beach, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Manhattan Beach (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;


NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Manhattan Beach's SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Manhattan Beach to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as six months before the end of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Lear
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-689

Consideration Of The Application For A SB1066 Time Extension By The City Of La Habra Heights, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of La Habra Heights (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of La Habra Heights SB 1066 application for a time extension through July 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of La Habra Heights to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-690

Consideration Of The Application For A SB1066 Time Extension By The City Of Lawndale, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Lawndale (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

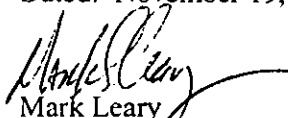
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Lawndale's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Lawndale to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension and in a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-691

Consideration Of The Application For A SB1066 Time Extension By The City Of South Gate, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of South Gate (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of South Gate's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of South Gate to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-692

Consideration Of The Application For A SB1066 Time Extension By The City Of Firebaugh, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Firebaugh (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, PRC Section 41820 allows the Board, when considering an SB1066 Time Extension application, to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on the staff review of the completed SB1066 Time Extension application, Board staff recommend and the City concurs that they will incorporate five additional programs: school recycling (in lieu of drop-off program), business waste reduction outreach, a procurement policy, economic incentives, and evaluation of the waste-to-origin issue into the Plan of Correction, and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of Firebaugh incorporate five additional programs as part of their Plan of Correction: school recycling program (in lieu of drop-off program), business waste reduction outreach, a procurement policy, economic incentives, and evaluation of the waste-to-origin issue; and,

(over)


NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of Firebaugh's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Firebaugh to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, as well as every six months before the end of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-693 (Revision 2)

Consideration Of The Application For A SB1066 Time Extension By The City Of Mendota, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, the City have voiced an interest in resubmitting their SB 1066 application so that the new application can more accurately address their current planning stages.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Mendota's SB 1066 application for a time extension to June 30, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and directs the jurisdiction to revise and resubmit the application to the Board within 90 days.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-694

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Huron, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Huron (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommend and the City concurs that they will incorporate four additional programs: commercial on-site greenwaste collection and bilingual outreach, school recycling, bilingual business waste reduction outreach and work with the County to resolve the waste-to-origin issues; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of Huron incorporate four additional programs as part of their Goal Achievement Plan: commercial on-site greenwaste collection and outreach, school recycling, business waste reduction outreach and work with the County to resolve the waste-to-origin issues; and,

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of Huron's SB 1066 application for an Alternative Diversion Requirement of 27 percent until December 31, 2004 to implement its SRRE and to also submit six-month progress reports and a final report at the end of the extension to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002

A handwritten signature in black ink, appearing to read "Mark Leary", with a long horizontal flourish extending to the right.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-695

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Kerman, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785; and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the application, the City of Kerman has not submitted the sufficient information and documentation in its Goal Achievement Plan to demonstrate how the new and expanded programs will meet the requested alternative diversion requirement; and

WHEREAS, based on the staff review of the application, Board staff feels that implementation of additional programs targeting the commercial sector should be considered and may increase the diversion rate; and,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Kerman's SB 1066 application for an Alternative Diversion Requirement of 38 percent until December 31, 2005, and directs the jurisdiction to revise and resubmit the application to the Board within 30 days.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-696

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Compton, Los Angeles County

WHEREAS, at its March 1997 meeting, the Board approved methods for jurisdictions to use for improving the accuracy of their base-year generation data, and one of the approved methods allows a jurisdiction to establish a more current base year; and

WHEREAS, the City of Compton (City) submitted documentation requesting to change its base year to 1999; and


WHEREAS, a portion of the diversion tonnage originally claimed by the city has been revised, as a result of staff analysis, and is reflected in the staff revised certification; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Compton's new 1999 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-697 (Revision 2)

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of West Sacramento, Yolo County.

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of West Sacramento (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible;

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been revised as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, the City's diversion rate includes a request for diversion credit from sludge diversion; and

WHEREAS, PRC Section 41781.1 allows the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirements of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the City's sludge request complies with the requirements of PRC Section 41781.1 and Title 14, California Code of Regulations (CCR) Section 18775.2; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

(over)

WHEREAS, based on the Biennial Review of the City of West Sacramento's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change, as revised, to 2000 for the City of West Sacramento.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of West Sacramento is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement, and has met the conditions for claiming sludge diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-698

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Soledad, Monterey County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Soledad (City) submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been deducted as a result of staff verification, and is reflected in the staff-revised certification; and Board staff concurs and recommends that the new base year with Board staff recommended revisions be approved; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Soledad's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1999 for the City of Soledad with Board staff revisions.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Soledad is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-699

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element, And Household Hazardous Waste Element For The City Of Salinas, Monterey County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Salinas (City) submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City/County has been revised as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Salinas's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1999 as revised for the City of Salinas of Monterey County.


(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Salinas is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-701 (Revision 2)

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For The City Of Rosemead, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and


WHEREAS, the City has submitted documentation requesting to change its base year to 1999 Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be deducted, and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 19-20, 2002.

Dated: November 19, 2002


Mark Leary
Executive Director